



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218
Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002
Phones: 41519433, 41520070 Fax : 41503479
Website : www.indialease.com E-mail : info@indialease.com
GSTIN : 07AAACI0149R1ZB

No. BSE/2021-2022/044

January 24, 2021

The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Stock Code: 500202

Re: Intimation of convening of Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 to approve Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2021 under IND-AS Rules together with Limited Review Report submitted by the Statutory Auditors.

Dear Sir,

In terms of Clause 29(1)(a) of SEBI (LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Tuesday, the February 8, 2022 to consider and approve the Standalone Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2021 under IND-AS Rules together with the Limited Review Report submitted by the Statutory Auditors.

Further, in accordance with the company's code for Prevention of Insider Trading, the Trading Window was closed from Saturday, January 1, 2022 and will open 48 hours after the said financial results are declared to the Stock Exchange.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO