

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

C-233 G/F, Back Side, West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(o) 011 – 65632288

(W):[www.llfltd.in](http://www.llfltd.in)

**Date:** 14<sup>th</sup> June .2023

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Metropolitan Stock Exchange Limited  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400070

**Sub: Intimation of Fixing Record Date for Issue of Bonus Equity Shares.**

Dear Sir/Madam,

In terms of Regulation 42 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company has fixed **Thursday, 20<sup>th</sup> July, 2023** as the "**Record Date**", for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the ratio of 1:1 [i.e, 1 Fully paid up equity shares for every 1(one) equity shares held.] Subject to the approval of shareholders.

The above information will also be made available on the website of the company: [www.llfltd.in](http://www.llfltd.in)

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**



**AMN INGEN SHAH**

**DIN: 06792048**

**DESIGNATION: WHOLE-TIME DIRECTOR**

**ADD: 8 - GIRIRAJ 2ND FLOOR KOTACHI**

**WADI V.P.ROAD GIRGAON, MUMBAI-400004**