

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi-110008

CIN: L65910DL1983PLC016712

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(o) 011 – 65632288

(W): www.llfltd.com

Date: 03rd February, 2022

To,

**Bombay Stock Exchange Limited
25th Floor Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**Metropolitan Stock Exchange Of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai – 400070**

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on **Friday, 11th February, 2022** at 12:30 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider, approve & take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021 along with Limited Review Report.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 14th February, 2022 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



AMI JINEN SHAH
Whole-Time Director
Din: 06792048