



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/2021-2022/050

March 2, 2022

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

Re: Intimation regarding convening of Board Meeting

Dear Sir,

Kindly be informed that a meeting of the Board of Directors of the company will be held on Thursday, the March 10, 2022 to consider the following items:-

1. To re-appoint M/s Anjali Yadav & Associates, Company Secretaries as Secretarial Auditor of the company for the year ending March 31, 2022 under Section 204 of the Companies Act, 2013 read with Companies (Appointment of Remuneration of Managerial Personnel) Rules, 2014.
2. To re-appoint Mr. S.K. Aggarwal, Chartered Accountant as Internal Auditor of the company for the year ending March 31, 2022 as provided in Section 138(1) of the Companies Act, 2013 read with 13(1) of the Companies (Accounts) Rules, 2014.
3. Any other item with permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rohit Mehan
Manager, Company Secretary & CFO