

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 611, 6th Floor, Pragati Tower, 26 Rajendra Place, New Delhi -110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llflltd.com

Date: 09.09.2020

To,

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

**Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400098, India**

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 Tuesday, 15th September, 2020 at 01:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the un-audited Financial Results for the quarter ended 30th June, 2020.
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 17th September, 2020.

This is for your information and record.

Thanking You,

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



AMI JINEN SHAMH

Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

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