

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

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

Date: 29th July, 2021

To,

**Bombay Stock Exchange Limited
Phirozejeebhoy 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 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 Wednesday, 04th August, 2021 at 04:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To Consider, approve & adopt the Un-Audited Financial Results for the quarter ended 30th June, 2021 along with Limited Review Report .
2. To Consider and take on record the Resignation of **K M R G & ASSOCIATES (FRN : 029698N)** as an Statutory Auditor .
3. To Consider and Appointment of Statutory Auditor.
4. To Consider and approve Director's Report and its Annexures.
5. To Approve the draft NOTICE of Annual General Meeting (AGM) for the financials year 2020-21.
6. Appointment of Scrutinizer for the purpose of facilitating E-Voting
7. Appointment of Secretarial Auditor
8. Fixation of Book Closure & Cut off date for AGM
9. 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 07th August, 2021.

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This is for your information and record.

Thanking You,

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



AMI JINEN SHAM

Whole-Time Director

Din: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004