



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2023-2024/009

August 10, 2023

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

Scrip Code : 500202

Re: Outcome of Board meeting

Dear Sir/Madam,

In terms of Regulation 29(1) & 30 of SEBI(LODR) Regulations, 2015, kindly be informed that in the Board Meeting held today, Thursday, the August 10, 2023, the Board of Directors have considered and approved the following Items:-

- 1. Approval of Notice of Annual General Meeting**
The Board has approved the notice of ensuing 38th Annual General Meeting of the members of the Company to be held on **Wednesday, the September 27, 2023 at 12.30 p.m.** at the Registered Office of the company at MGF House, 4/17-B, Asaf Ali Road, New Delhi - 110002 through Video Conferencing (VC)/Other Audio visual Means (OAVM).
- 2. Approval of Director's Report**
The Board has approved the Directors Report along with its annexures, Corporate Governance Report and Management Discussions and Analysis Report for the financial year ended March 31, 2023.
- 3. Director retiring by rotation**
At the ensuing Annual General Meeting Shri Rajiv Gupta (DIN - 00022964), Director designated as Chairman and Ms. Sumana Verma (DIN - 01448591), Director shall retire by rotation in terms of Clause 60(e) of Articles of Association.
- 4. To authorise the Board to fix the remuneration of Auditors, in terms of provisions of Section 142 of the Companies Act, 2023.**
The Board has considered and approved the remuneration of Auditors, in terms of provisions of Section 142 of the Companies Act, 2023.
- 5. Considered and approved the reappointment of Shri Rohit Madan (ACS - 13636), Manager, Company Secretary & CFO**
The Board, on recommendation of the Nomination and Remuneration Committee considered and approved the reappointment of Shri Rohit Madan, Manager, Company Secretary & CFO.
- 6. Approved the Related Party Transactions including Material Related Party Transactions**
The Board on the recommendation of Audit Committee approved the Related Party Transactions including Material Related Party Transactions.



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- 7. Closure of Register of Members and Share Transfer Books for the purpose of AGM**
In terms of Section 91 of Companies Act, 2013 and SEBI Listing Regulations, the register of members and share transfer books (Book Closure) will remain closed for the purpose of AGM from **Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive)**
- 8. Appointment of Scrutinizer for e-voting process**
Appointment of M/s Anjali Yadav & Associates, Practicing Company Secretary as the Scrutinizer for conducting the e-voting and the voting process at the Annual General Meeting to be held on Wednesday, the September 27, 2023 in a fair and transparent manner, was considered and approved.
- 9. Appointment of CDSL for e-Voting process**
Appointment of Central Depository Services (India) Limited (CDSL) for conducting e-voting process for the ensuing Annual General Meeting to be held on the aforesaid date was considered and approved.
- 10. Appointment of M/s Alankit Assignments Limited, Share Transfer Agents for convening meeting through Video Conferencing (VC)/Other Audio visual Means (OAVM)**
Appointment of M/s Alankit Assignments Limited, Share Transfer Agents for conducting the Annual General Meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) was considered and approved.
- 11. The Board also noted revised Policy for Determination of Materiality of Events or Information.**

The Board meeting commenced at 12.30 p.m and concluded at 2.00 p.m.

This is for your information and shall request to take the same on records.

Thanking you,

**Yours faithfully,
For India Lease Development Limited**

**Rohit Madan
Manager, Company Secretary & CFO**