

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/2023-2024/010

August 10, 2023

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

Scrip Code : 500202

Re: Intimation of Book Closure

Dear Sir/Madam,

The Board has approved the date of Book Closure in their meeting held today, the August 10, 2023 for the purpose of Annual General Meeting under Regulation 42 of SEBI (LODR) Regulations, 2015. The details are as under :-

| SECURITY CODE | TYPE OF SECURITY | BOOK CLOSURE | | PURPOSE |
|------------------|---------------------|----------------------------------|-----------------------------------|--|
| | | From | То | |
| 500202 | EQUITY SHARE | Thursday, the September 21, 2023 | Wednesday, the September 27, 2023 | To hold 38 th Annual General |
| | | (Both Days Inclusive) | | Meeting of the Company |

Kindly take the same on record.

Thanking you,

Yours faithfully, For India Lease Development Limited

Rohit Madan Manager, Company Secretary & CFO