

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 1009, 10th Floor Pragati Tower Rajendra Place New Delhi Central Delhi 110008

CIN: L65910DL1983PLC016712

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Date: 06<sup>th</sup> August, 2019

To,

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

**Metropolitan Stock Exchange Of India Limited**  
Vibgyor Towers, 4<sup>th</sup> 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, 14<sup>th</sup> August, 2019 at 4:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.
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 16<sup>th</sup> August, 2019 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For and on behalf of

**LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**



Divya

Company Secretary

M.No. A56206

Address: Z-62, West Patel Nagar,  
Delhi-110008