



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218
Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002
Phones: 41519433, 41520070 Fax : 41503479
Website : www.indialease.com E-mail : info@indialease.com
GSTIN : 07AAACI0149R1ZB

No. BSE/2022-2023/012

August 10, 2022

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, Wednesday, the August 10, 2022, 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 37th Annual General Meeting of the members of the Company to be held on **Wednesday, September 28, 2022 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, 2022.
- 3. Director retiring by rotation**
At the ensuing Annual General Meeting Shri Rajiv Gupta, Chairman and Ms. Sumana Verma, Director shall retire by rotation in terms of Clause 60(e) of Articles of Association.
- 4. Re-appointment of Statutory Auditors**
The Board has considered re-appointment of M/s Jagdish Chand & Co, Chartered Accountants (Firm Regd. No. 000129N) as Statutory Auditors of the company for a second term of 5(five) years.
- 5. 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 **Wednesday, September 21, 2022 to Wednesday, September 28, 2022 (both days inclusive)**



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6. **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 28, 2022 in a fair and transparent manner, was considered and approved.
7. **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.
8. **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.

The meeting commenced at 1.45 P.M. and ended on 2.30 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