

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 611, 6th Floor, Pragati Tower, 26 Rajendra Place, New Delhi -110008

CIN: L65910DL1983PLC016712

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(o) 011 – 65632288

(W): www.llfltd.com

Date: 03rd May, 2021

To,

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

To,

**Metropolitan Stock Exchange Of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kuria West,
Mumbai-400070**

Sub: Outcome of the Board Meeting of the Company held on 03rd May, 2021.

Dear Concern,

With reference to the above captioned subject, this is to inform you that the Board of Directors of the Company in their Meeting held today, i.e 03rd May, 2021 commenced at 4.00 PM and concluded at 4:30 PM at the registered office of the Company. We submit, state & enclose as under:

The following matters/ issues/ agenda were taken up for Consideration and Stands unanimously approved/ resolved/ adopted by the Board of Directors:

- To considered and approved the issue of 10,00,000 (Ten Lac Only) Convertible Warrants on Preferential basis.

Kindly take the same on your records.

Thanking You,

For and on behalf of

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMI JINEN SHAH

Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

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