



# 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](http://www.indialease.com) E-mail : info @indialease.com

No. BSE/2021--2022/017

August 26, 2021

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

Scrip Code : 500202

Central Depository Services India Limited Marathon Futurex, A Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel (East) Mumbai - 400013	Alankit Assignments Limited 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055
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Re: Outcome of Board Meeting

Dear Sir/Madam,

In terms of Listing Regulations, kindly be informed that in the meeting of the Board of Directors of the company held today, the August 26, 2021 the Board of Directors have considered and approved the following items:-

- Approval of Notice of Annual General Meeting**  
The Board has approved the notice of ensuing 36<sup>th</sup> Annual General Meeting of the members of the Company to be held on Wednesday, September 29, 2021 at 12.30 p.m. through Video Conferencing (VC)/Other Audio visual Means (OAVM).

In the Notice, there is an item viz insertion of new clauses in the Article of Association pertaining to charges for inspection and supply of documents, which are subjected to approval from shareholders. .

#### E-Voting Schedule

Start of e-voting : From Sunday, September 26, 2021 (9.00 A.M. IST)  
End of e-voting : Tuesday, September 28, 2021 (5.00 P.M. IST)

E-Voting Cut off Date : Tuesday, the September 21, 2021

- 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 year ended March 31, 2021.



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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. **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 22, 2021 to Wednesday, September 29, 2021 (both days inclusive)
5. **Date of AGM**  
The Board has fixed the date for holding of Annual General meeting and it will be held on Wednesday, the September 29, 2021 at 12.30 P.M. at the Registered Office of the Company i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi through Video Conferencing/Other Audio Visual Means.
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 29, 2021 in a fair and transparent manner, was considered and approved.
7. **Appointment of CDSL for E-Voting process**  
The Board has also approved the appointment of Central Depository Services (India) Limited (CDSL) for conducting e-voting process for the ensuing AGM to be held on the aforesaid date.
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 3.10 P.M. and ended on 3.30 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