

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

GSTIN: 07AAACI0149R1ZB

No. BSE/2021--2022/037

December 30, 2021

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

Scrip Code: 500202

Re: Intimation of Closure of Trading Window

Dear Sir,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the company will be closed for all Directors, Promoters & /Promoter Group, Designated Persons & Connected Persons and their immediate relatives from Saturday, the January 1, 2022 and the same will remain closed till 48 hours after the announcement of Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2021 to the public.

The date of the Board Meeting to consider and approve the Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2021, will be intimated in due course.

Accordingly, all Directors, Promoters & Promoter Group, Designated Persons & Connected Persons and their immediate relatives of the company have been advised not to trade in the securities of the company during the aforesaid period of Closure of Trading Window.

Please take the same on your record and acknowledge its receipt.

Thanking you,

For India Lease Development Limited

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Manager, Company Secretary & CFO