



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218

Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones: 41520070 Fax: 41503479

Website: www.indialease.com E-mail: info@indialease.com

GSTIN: 07AAACI0149R1ZB

No. BSE/2024-2025/038

November 26, 2024

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

**Re: Intimation regarding Independent Directors Meeting to be convened on
Wednesday, December 04, 2024**

Dear Sir,

In pursuant to Regulation 25 of SEBI (LODR) Regulations, 2015 and Schedule IV of Companies Act, 2013 that a separate meeting of the Independent Directors of the company will be held on Wednesday, the December 04, 2024 at the Registered office of the company at MGF House, 4/17-B, Asaf Ali Road, New Delhi - 110002 to transact the following business:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the company, taking into account the views of Non-Executive Directors.
3. To evaluate the Quantity, Quality, and timeliness of the flow of information between the company management and Board in line with the requirement of Regulation 25 of SEBI (LODR) Regulations, 2015 read with applicable provisions of Schedule IV of the Companies Act, 2013.
4. Any other item with the permission of the Chair.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO