

INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED

CIN: L67120MH1984PLC269707

Office No. 508, Shree Samarth Plaza Premises, Co-op Soc Ltd, Gupta Bhuvan, R.R.T Road, Mulund
West, Bandra Suburban – 400080

E-mail:- roc.iclf@gmail.com

Website: www.iclf.co.in

11th September, 2018

To,
Listing Compliances,
BSE Limited
P.J. Tower,
Dalal Street,
Fort, Mumbai - 400001.

ISIN: INE858Q01019

Sub: Intimation of the Book closure & Annual General Meeting

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors was held on 6th September, 2018, wherein the Board decided to convene the **Annual General Meeting** of the Company on **Saturday, 29th September, 2018 at 4.00 pm** at Kshatriya Dnyati Sabhagruh, Raja Ram Mohan Roy Road, Opp. Portuguese Church, Girgaum, Mumbai 400004.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, pleased be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	539938
Security Symbol	ICLF
Types of Security	Equity Shares
Book Closure	From 23rd September, 2018 to 29th September, 2018 (both days inclusive)
Record Date for E-voting	22 nd September, 2018

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,
For Intercontinental Leasing & Finance Company Limited


Samir Shah
Managing Director
DIN: 03350268