



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 E-mail : info@indialease.com

GSTIN : 07AAAC10149R1ZB

Ref No. BSE/2018-2019/041

March 8, 2019

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

Re: Intimation of the Independent Directors Meeting dated March 15, 2019

Dear Sir,

Kindly be informed that the separate meeting of the Independent Directors of India Lease Development Limited will be held on Friday, the March 15, 2019 at the Registered office of the company 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 Chairman of the Company.
3. To access the quantity, quality and timeliness of flow of information.
4. Any other business with the permission of Chair.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rohit Madan
Manager & Company Secretary