



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/2018-2019/045

March 29, 2019

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

Re: Adoption of Revised Policy on Code of Conduct and Notice of Closure of trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Kindly be informed that the Board of Directors at its meeting held today, Friday the March 29, 2019 has adopted the revised policy on Code of Conduct as under:-

1. Code of Conduct for Regulating, Monitoring and Reporting Trading by Insider and Code of Practices and Procedures for Fair and Disclosures of Unpublished Price Sensitive Information.
2. Internal Control Mechanism to prevent Insider Trading.
3. Policy for dealing with any leak in Unpublished Price Sensitive Information (UPSI) and Whistle Blower Policy for employees to report any leak or suspected leak of UPSI.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with company's Code of Conduct for prohibition of Trading by Insider, it has been decided that Trading Window for dealing in the securities of the company shall remain closed for the Directors, Designated Officers and all the other Insiders from April 1, 2019 upto 48 hours after the quarter/year ended on March 31, 2019 are approved by the Board of Directors and filed with the Stock Exchange.

Further, please note that pursuant to the provisions of the revised regulation, the revised Code of Practices and Procedures for Fair Disclosure of unpublished price sensitive information shall be accordingly made available on the website www.indialease.com of the Company. The revised code is effective from April 1, 2019.



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The Date of meeting of the Board of Directors to approve the Audited Standalone Financial Results for the quarter and Year ended on March 31, 2019 will be informed in due course.

The Board Meeting commenced at 3.00 p.m. and concluded at 3.30 p.m.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For India Lease Development Limited

A handwritten signature in dark ink, appearing to read 'Rohit Madan', is written over the printed name.

Rohit Madan

Manager & Company Secretary