



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

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

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

GSTIN : 07AAACI0149R1ZB

No. BSE/2019-2020/061

3rd February, 2020

The Manager,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code : 500202

Dear Sir/Madam,

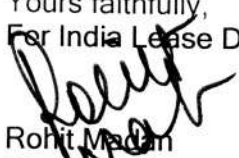
In continuation of our letter no. BSE/2019-2020/053 dated 30th December, 2019, kindly be informed that in the Board Meeting to be convened for Thursday, the February 13, 2020 the following matters will also be considered:-

1. Re-appointment of Secretarial Auditor for the year 2019-2020.
2. Re-appointment of Internal Auditor for the year 2019-2020.
3. Any other matter with the permission of the chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO