



## ITL FINLEASE & SECURITIES LIMITED

Regd. Off. : GD-ITL Tower, Top Floor, B-8, Netaji Subhash Place, Pitampura,  
Delhi-110 034. Tel : (91-11) 2735 2981 to 84 Fax: 2735 2985  
E-mail : csitlfinlease@gmail.com, Web. : www.itlfinlease.com  
CIN No. : L65910DL1991PLC045090

DATE-11/11/2019

To  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4<sup>th</sup> floor,  
Plot No. C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400 098

### SUB: Adjournment of the Meeting of Board of Directors

Dear Sir,

In reference to the captioned subject, we wish to inform your good office that the meeting of Board of Directors of the Company proposed to be held today, i.e. Monday, November 11, 2019, at 4 P.M has been adjourned to Thursday, November 14, 2019 due to unavoidable reasons. The meeting is scheduled to be held at registered office of the company at 4 P.M.

Further in this regard, in compliance with the provision of SEBI (prohibition of Insider Trading) Regulations, 2015, read with Company's Code of Conduct on Insider Trading, the period of closure of trading window of the Company shall stand enhanced to Saturday, November 16, 2019.

You are requested to take the above submission in your records.

Thanking you,  
Yours faithfully,  
For ITL FINLEASE & SECURITIES LIMITED

  
PARUL SRIVASTAVA  
(COMPANY SECRETARY)