



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 : csillfinlease@gmail.com, Web. : www.itlfinlease.com
CIN No. : L65910DL1991PLC045090

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

DATE-30/06/2020

SUB: Intimation of Postponement and rescheduling of Board Meeting

Dear Sir,

This has reference to our letter dated June 24/06/2020, regarding intimation of Board Meeting of the Company which was scheduled to be held on Tuesday, June 30, 2020, at 4.00 p.m inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.

We hereby inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020, has been postponed and is re-scheduled to be held on Wednesday July 15, 2020. The time and address for the meeting shall remain same as stated in the intimation dated June 24, 2020.


Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, following the rescheduled board meeting date, the Trading window for dealing in securities of the Company for all the designated persons shall closed up to 48 hours from the conclusion of the Meeting, i.e. up to 17/07/2020.

You are requested to take the same in your records.

Thanking You,

Yours Faithfully

For ITL FINLEASE & SECURITIES LIMITED


Parul Srivastava
(Company Secretary)

