



ITL FINLEASE & SECURITIES LIMITED

Regd. Off. : GD-ITL Tower, Top Floor, B-8, Netaji Subhash Place, Pitampura,
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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 - 400098

DATE-14/10/2021

UPDATE: EVSN for 30th Annual General Meeting

Dear Sir,

In Reference to our earlier intimation dated 28th September, 2021 and October 08, 2021 informing about the 30th Annual General Meeting (which had been convened on Tuesday, September 28, 2021 at 10:00 AM, and was adjourned) to be held on Monday, the 18th day of October, 2021 at the Registered Office of the Company at B-08, GD-ITL Tower, Netaji Subhash Place, Pitampura, Delhi-110034 at 10.00 AM, it is to further inform that the EVSN for remote e-voting is 211011004.

The schedule of Remote E-voting is as follows:

EVSN	211011004
E-Voting Start	Friday, the 15 th day of October , 2021 at 10.00 AM
E-Voting End	Sunday the 17 th Day of October, 2021 at 5 PM

Kindly take it on your records.

Thanking You,
Yours Faithfully
For ITL FINLEASE & SECURITIES LIMITED


Parul Srivastava
(Company Secretary)