



ITL FINLEASE & SECURITIES LIMITED

Regd. Off. : GD-ITL Tower, Top Floor, B-8, Netaji Subhash Place, Pitampura,
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CIN No. : L65910DL1991PLC045090

September 1, 2017

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400098

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

In compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Monday, September 11th, 2017 at the Registered office of the company at 4:00 p.m. to inter-alia, consider, approve and take on record the Un- Audited financial results for the quarter and financial year ended June 30, 2017.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct pursuant thereto, the trading window of company for dealing in the securities of the Company shall be closed from Friday, 1st September, 2017 till Wednesday, 13th of September, 2017 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For ITL Finlease & Securities Limited


(B.L. Gupta)
Director
DIN:00143031