



# 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

Dated: February 3, 2018

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

Subject: 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 Sirs,

In terms of Regulation 29 of the SEBI Listing Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday , the 10<sup>th</sup> February , 2018 at 2:00 P.M. at B- 08, GD- ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, New Delhi-110034 to inter-alia, consider, approve and take on record, Un- Audited Financial Results of the Company for the quarter ended on December 31, 2017 along with Limited Review Report thereon.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company shall remain closed from Friday, 2<sup>nd</sup> February , 2018 till Tuesday , 13<sup>th</sup> February , 2018(both days inclusive).

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

Thanking you,

For  
ITL FINLEASE & SECURITIES LIMITED

  
PARUL SRIVASTAVA  
(COMPANY SECRETARY)

