



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: August 04, 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 Meeting of Board of Directors of the Company for taking on record the Unaudited Financial Results for the First Quarter ended on 30th June, 2018.

Dear Sir,


In terms of Regulation 29(1)(a) of the Listing Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018 at 4.00 p.m. at the Registered office at B-08, GD-ITL Tower, Netaji Subhash Place, Pitampura, Delhi - 110034 to consider, approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2018.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company shall remain closed from Monday the 06th August, 2017 to Thursday, 16th August, 2018 (both days inclusive) for the aforesaid purpose.

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

Thanking you,

For
ITL FINLEASE & SECURITIES LIMITED


PARUL SRIVASTAVA
(COMPANY SECRETARY)
MEMBERSHIP NO-A25854