

## 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 5, 2019

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

Subject: Intimation of Board Meeting to be held on February 12, 2019 to consider & approve the Un-audited financial results for the Quarter and nine months ended on December 31, 2018.

Dear Sir,

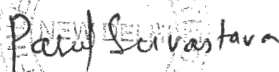
In terms of Regulation 29 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday , February 12 , 2019 at 4:00 P.M. at B- 08, GD- ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, New Delhi-110034 *inter-alia* to consider and approve, Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2018.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company shall remain closed from Wednesday , February 06 , 2019 till Thursday, February 14 , 2019 (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)  
M.No.A25854