



## 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  
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CIN No. : L65910DL1991PLC045090

Dated: 09/09/2020

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,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400 098

Subject: - Intimation of Meeting of Board of Directors of the Company to consider & approve the Unaudited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2020.


Dear Sir,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday , 14<sup>th</sup> September , 2020 at 4.00 p.m. at the Registered office i.e. 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 30<sup>th</sup> June ,2020.

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