



# 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: 30/7/2022

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, 2022.**

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, 8<sup>th</sup> August, 2022 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, 2022.

With regard to the above, the trading window of the Company for dealing in securities of the Company by the designated persons shall be closed upto 48 hours from the date of declaration of results i.e., up to Wednesday 10<sup>th</sup> August, 2022.

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

Thanking you,

For  
ITL FINLEASE & SECURITIES LIMITED

  
PARUL SRIVASTAVA  
(COMPANY SECRETARY)  
MEMBERSHIP NO-F11469