



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: November 5, 2022

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

Dear Sir,

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 Monday , the 14th November , 2022 at 4:00 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 and half year ended on September 30, 2022 along with Limited Review Report thereon and Statement of Assets and Liabilities for the half year ended on September 30, 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 16th November 2022.

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

Thanking you,

For
ITL FINLEASE & SECURITIES LIMITED

Parul Srivastava
(Company Secretary)
M No- F11469