



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

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,

Date- 21/05/2019

Dear Sir,

Sub: Notice of Board Meeting of ITL FINLEASE & SECURITIES LIMITED (Symbol MSEI : ITLFIN) under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding Closure of Trading window in terms of SEBI(Prohibition of Insider Trading) Regulations, 2015

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of **ITL FINLEASE & SECURITIES LIMITED** is scheduled to be held on Thursday, 30th day of May, 2019 at 4.00 P.M. at B- 08, GD- ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, New Delhi-110034(Registered Office) to consider, approve and take on record, inter-alia, the following business items:

1. Audited Financial Results of the Company for the Fourth quarter and financial year ended March 31, 2019 along with Audit report thereon and declaration on unmodified opinion.
2. Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2019, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated there under, the Trading Window of the Company shall remain closed for the insiders of the Company from Monday, 29th day of April, 2019 to Saturday, 1st day of June, 2019 (both days inclusive).

You are requested to take the same in your records.

Thanking you

Yours faithfully

For ITL FINLEASE & SECURITIES LIMITED


PARUL SRIVASTAVA
(COMPANY SECRETARY)

