



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 2, 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,

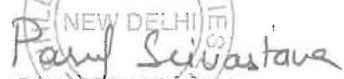
In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of Board of Directors of the Company, ITL Finlease & Securities Limited, is scheduled to be held on Thursday, February 10, 2022 at 4:00 P.M. 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 nine months ended on December 31, 2021 along with Limited Review Report thereon.

With regard to the above, the trading window for dealing in securities of the Company by the Designated Persons shall remain closed upto 48 hours from the date of declaration of the results, i.e., up to Saturday, February 12, 2022

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

Thanking you,

For
ITL FINLEASE & SECURITIES LIMITED


PARUL SRIVASTAVA
(COMPANY SECRETARY)