

ITL FINLEASE & SECURITIES LIMITED



Regd. Address: B-08, GD-ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, Delhi 110034,
CIN: L65910DL1991PLC045090, Web site: www.itlfinlease.com, Email: csitlfinlease@gmail.com,
Phone 011-27352981

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,
Mumbai-400098

Date 23/05/2023

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** (the 'Company') is scheduled to be held on Tuesday, 30th day of May, 2023 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, 2023 along with Audit report thereon and declaration on unmodified opinion.
2. Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon.

Accordingly, Trading Window for dealing in securities of the Company by the Designated Persons shall remain closed up to 48 hours from the conclusion of the Meeting, i.e. up to Thursday, 1st June, 2023. You are requested to take the same in your records.

Thanking you

Yours faithfully

For ITL FINLEASE & SECURITIES LIMITED

PARUL SRIVASTAVA
(COMPANY SECRETARY)