

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

T-63, Ground Floor, West Patel Nagar, Central Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

Date: 30th October, 2017

To,
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED,
4th FLOOR, VIBGYOR TOWERS,
PLOT NO. C- 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA (E)
MUMBAI- 400098

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding closure of Trading Window of Equity shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Monday, 13th November, 2017 at 03.00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the Unaudited Financial Results for the quarter ended 30th September, 2017.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall remain closed from 30th October, 2017 to 15th November, 2017 (both days inclusive) for all designated persons of the Company.

This is for your information and record.

Thanking You,

For and on behalf of

Leading Leasing Finance And Investment Company Limited



Name: Jinen Manoj Shah

DIN: 02922873

Designation: Director

Address: 16, Vitrag, 1st Floor,

Flat No. 102 Khotochiwadi,

V.P. Road, Mumbai - 400004