

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

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Date: 17/05/2019

To,

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Metropolitan Stock Exchange Of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400098, India

**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 Wednesday, 29<sup>th</sup> May, 2019 at 4:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the audited Financial Results for the year ended 31<sup>st</sup> March, 2019.
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 19<sup>th</sup> May, 2019 to 31<sup>st</sup> May, 2019 (both days inclusive) for all designated persons of the Company. The Trading window shall reopen on 1<sup>st</sup> June, 2019.

This is for your information and record.

Thanking You,

For and on behalf of

**LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**



**Divya**

**Company Secretary**

**M.No. A56206**

**Address: Z-62, West Patel Nagar,  
Delhi-110008**