

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

C-233 G/F, Back Side, West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.lfltd.in

Date: 14th June .2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Sub: Intimation of Fixing Record Date for Issue of Bonus Equity Shares.

Dear Sir/Madam,

In terms of Regulation 42 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company has fixed **Thursday, 20th July, 2023** as the "**Record Date**", for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the ratio of 1:1 [i.e. 1 Fully paid up equity shares for every 1(one) equity shares held.] Subject to the approval of shareholders.

The above information will also be made available on the website of the company: www.lfltd.in

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AM JINEN SHAH

DIN: 06792048

DESIGNATION: WHOLE-TIME DIRECTOR

ADD: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON, MUMBAI-400004