

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 1009, 10th Floor Pragati Tower Rajendra Place New Delhi Central Delhi 110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

Date: 06th August, 2019

To,

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

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th 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 reopening 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, 14th August, 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 Unaudited Financial Results for the quarter ended 30th June, 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 reopen on 16th August, 2019 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

Divya

Company Secretary

M.No. A56206

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

