

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

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

CIN: L65910DL1983PLC016712

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(W): [www.lifltd.in](http://www.lifltd.in)

**Date: 01<sup>st</sup> February, 2023**

To,

Bombay Stock Exchange Limited  
25th Floor PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

To,

Metropolitan Stock Exchange Of India Limited  
Building A, Unit 205A, 2nd Floor,  
PiramalAgastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400070

**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 **Monday, 13<sup>th</sup> February, 2023** at 3:30 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider, approve & take on record the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022 along with Limited Review Report.
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 16<sup>th</sup> February, 2023 for all designated persons of the Company.

This is for your information and record.

Thanking You,

**FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

Signature:

AMI JINEN SHAH

Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI,  
WADI V.P.ROAD GIRGAON, MUMBAI-400004

