

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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(W): www.llflltd.com

Date: 19/05/2018

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 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, 28th May, 2018 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 31st March, 2018.
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 19th May, 2018 to 30th May, 2018 (both days inclusive) for all designated persons of the Company. The Trading window shall reopen on 31st May, 2018.

This is for your information and record.

Thanking You,

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



Compliance Officer
M.No. A39019

