

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi -110058

CIN: L65910DL1983PLC016712

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Date: 24.07.2020

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 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 Thursday, 30<sup>th</sup> July, 2020 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, 2020.
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 02<sup>nd</sup> August, 2020.

This is for your information and record.

Thanking You,

For and on behalf of

**LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**



**AMI JINEN SHAH**  
**Whole-Time Director**  
**DIN: 06792048**

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