

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

T-63, Ground Floor, West Patel Nagar, Central Delhi - 110008.

CIN: L65910DL1983PLC016712

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(o) 011 - 65632288

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Date: 29<sup>th</sup> January, 2018

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

To,  
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 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 Wednesday, 14<sup>th</sup> February, 2018 at 02.00 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 31<sup>st</sup> December, 2017.
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 31<sup>st</sup> December, 2017 to 15<sup>th</sup> February, 2018 (both days inclusive) 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**



Name: Jinen Manoj Shah  
DIN: 02922873  
Designation: Director  
Address: 16, Vitrag, 1st Floor,  
Flat No. 102 Khotochiwadi,  
V.P. Road, Mumbai - 400004