# ITL FINLEASE & SECURITIES LIMITED

Regd. Office: B-08, GD-ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, Delhi 110034,
CIN: L65910DL1991PLC045090, Web site: www.itlfinlease.in,Email:csitlfinlease@gmail.com,
Phone 011-27352981

**Dated: February 5, 2024**

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Subject: *Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of Board of Directors of the Company, ITL Finlease & Securities Limited, is scheduled to be held on Monday , February 12, 2024 at 4:00 P.M. at B- 08, GD- ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, New Delhi-110034 to inter-alia, consider, approve and take on record, Un- Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2023 along with Limited Review Report thereon.

With regard to the above, the trading window for dealing in securities of the Company by the Designated Persons shall remain closed upto 48 hours from the date of declaration of the results, i.e., up to Wednesday , February 14, 2024.

You are requested to kindly take the same on your record.

Thanking you,

For
ITL FINLEASE & SECURITIES LIMITED

Digitally signed by PARUL SRIVASTAVA
DN: c=IN, o=Personal, postalCode=122004, st=Haryana, serialNumber=7A5024437A3A3E716A1912B5182DA199D688D179071D7793CAE07DB21FDDF53F, cn=PARUL SRIVASTAVA
Date: 2024.02.05 13:26:08 +05'30'

PARUL SRIVASTAVA
(COMPANY SECRETARY)