

Intercontinental Leasing And Finance Company Limited

Admin Off : 204, 2nd floor, Gold Mohur CHS Ltd,147, Princess Street, Above Corporation Bank, Mumbai- 400002.

Reg Off : E-25/B, Jawahar Park, Laxmi Nagar, New Delhi - 110 092

E-mail: roc.iclf@gmail.com

CIN: U67120DL1984LC018974

Date: May 18, 2015

**To,
Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road,
New Delhi – 110 002**

**To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001**

Subject: Intimation of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on May 29, 2015 at 10:30 A.M. at the registered office of the Company at E-25/B, Ist Floor, Jawahar Park, Laxmi Nagar, Delhi – 110092 amongst other businesses, to consider and approve the Financial Results for the quarter ended 31st March 2015.

You are requested to kindly take note of this intimation.

Thanking you,
Yours faithfully,

For Intercontinental Leasing And Finance Company Limited




Authorized Signatory