

Intercontinental Leasing And Finance Company Limited

Admin Off : 204, 2nd Floor, Gold Mohur CHS Ltd, 147, Princess Street, Above Corporation Bank, Mumbai- 400 002.

Reg Off : 232, 2nd Floor, Vardhaman Fortune Mall, C Center GTK IND Area, Landmark Near Hans Plaza, Delhi-110 033.

E-mail: roc.iclf@gmail.com

CIN: U67120DL1984LC018974

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

Date 04/09/2015

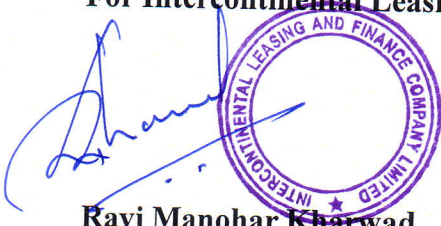
Subject: Book Closure for AGM

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 24, 2015 to September 30, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 30, 2015.

We trust you will find the same in your Order.

Thanking you,
Yours faithfully,

For Intercontinental Leasing And Finance Limited



Ravi Manohar Kharwad
Director
DIN: 02079606