

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

CIN: L67120DL1984PLC018974

E-Mail: roc.iclf@gmail.com

Date:30/10/2015

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 **November 7, 2015 at 10:30 A.M.** at the registered office of the Company at **204, 2nd floor, Gold Mohur CHS Ltd, 147, Princess Street, Above Corporation Bank, Mumbai-400002** amongst other businesses, to consider and approve the unaudited financial Results for the quarter ended **30th September, 2015.**

Further, pursuant to the code of conduct for prevention of Insider Trading, the trading window for trading/dealing in the securities of the company for the directors and other designated employees covered under the code shall remain closed from **October 30, 2015** and reopen after expiry of **forty eight** hours from the result and other details becomes generally available/disclosed to the stock exchanges, for director and other designated employees.

You are requested to kindly take note of this intimation.

Thanking you,
Yours faithfully,

For Intercontinental Leasing and Finance Company Limited

Authorized Signatory

