

INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED

B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W) Mumbai – 400086

E-mail: roc.iclf@gmail.com

CIN: L67120MH1984PLC269707

Date: 22/05/2017

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.**

Subject: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th May, 2017** at the registered office of the Company at B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W) Mumbai – 400 086, to inter-alia consider and approve the audited financial results for the **year ended 31st March, 2017**.

Further, pursuant to the provisions of **SEBI (Prohibition of Insider Trading) Regulations, 2015** read with Company's code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from **May 22, 2017** till the completion of 48 hours after the announcement of financial results to the Stock Exchanges.

You are requested to kindly take note of this intimation.

For Intercontinental Leasing and Finance Company Limited

**Ravi Kharwad
Director
DIN: 02079606**