

INTERCONTINENTAL LEASING & FINANCE LIMITED

Office No.508, Shree Samarth Plaza Premises, co-op Soc Ltd, Gupta Bhuvan, R.R.T Road, Mulund West
Bandra Suburban MH 400080 IN

E-mail: roc.ietf@gmail.com

CIN: L67120MH1984PLC269707

16th May, 2018

To,

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,Mumbai-400001.

SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 25TH MAY, 2018

Dear Sir/Ma'am,

We would like to inform you that Meeting of the Board of Directors of **INTERCONTINENTAL LEASING & FINANCE LIMITED** is scheduled to be held on **25th May, 2018, Friday at 11:00 A.M.** at the Registered Office of the Company situated at 508, Shree Samarth Plaza Premises, co-op Soc Ltd, Gupta Bhuvan, R.R.T Road, Mulund West Bandra Suburban MH 400080, inter alia, to consider and approve the following matters:

1. To consider and approve Audited Financial Results for the year ended on 31st March, 2018 pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.**

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 16th, 2018** till the completion of 48 hours after the announcement of financial results to the Stock Exchanges.

Please take the same on your record and acknowledge the receipt of the same.

For Intercontinental Leasing and Finance Limited



DIN: 02079606

Add.: Plot - M-1938/7, R.C. Marg,
Near Gulmarg Soceity, Chembur Mumbai-
400071