

INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED

CIN: L51100MH1984PLC269707

Regd. Off: DBS Business Center, 213, Raheja Chambers, 2nd Floor,

Free Press Journal Road, Nariman Point, Mumbai - 400021

Tel No: 022 40509493

E-mail:- roc.iclf@gmail.com

Website: www.iclf.co.in

3rd November, 2018

To,
Listing Compliances
BSE Ltd.,
P. J. Towers,
Fort,
Mumbai - 400001.

Scrip Code: 539938

Scrip ID: ICLF

Sub: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

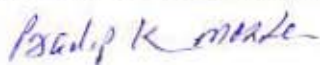
Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, that the Meeting of the Board of directors will be held on **Wednesday, 14th November, 2018** at the registered office of the Company inter-alia, to consider the Unaudited Financial Results of the Company for the quarter and half ended **30th September, 2018** along with Limited Review Report and any other matter with the permission of the Chair.

Pursuant to Companies Code of Conduct for prevention of Insider Trading in Shares of the Company, the Trading window shall remain closed for dealing in the Company's Shares for all the Board Members and designated Employees from **3rd November, 2018** to after forty-eight hours of approval of Unaudited Financial Results for the quarter ended **30th September, 2018**.

Kindly take note of the above.

Thanking You,

For Intercontinental Leasing and Finance Limited



AUTHORISED SIGNATURE