

**INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED**  
04, 2nd Floor, 174, Bharucha Bldg (Gold Mohur CHS) Shamaldas Gandhi Marg (Princess Street), Lohar  
Chawl, Kalbadevi Mumbai-400002

E-mail: roc.iclf@gmail.com

CIN: L67120MH1984PLC269707

Date: 04/08/2016

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata – 700 001.

To,  
Delhi Stock Exchange Limited  
DSE House, 3/1 Asaf Ali Road,  
New Delhi – 110 002

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 **12<sup>th</sup> August, 2016** at **03:30 P.M.** at the registered office of the Company at 04, 2nd floor, 174 Bharucha Bldg. (Gold Mohur CHS), Shamaldas Gandhi Marg (Princess Street), Lohar Chawl, Kalbadevi, Mumbai-400002, to inter-alia consider and approve the unaudited financial results for the **quarter ended 30<sup>th</sup> June, 2016.**

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 declaration of Un- Audited Financial Results of the Company for the Quarter ended June 30, 2016 for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from August 10, 2016 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

