

INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED

Off No 508, Shree Samarth Plaza Co Op Hsg Soc Ltd, Gupta Bhuvan, R.R.T Road, Opp Mulund Station,
Mulund West, Mumbai-400080.

E-mail: roc.iclf@gmail.com

CIN: L67120MH1984PLC269707

Date: 03/02/2018

To,
Bombay Stock Exchange 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, **14th February, 2018** at **11:00 A.M.** at **Registered Office No.508, Shree Samarth Plaza Premises, co-op Soc Ltd, Gupta Bhuvan, R.R.T Road, Mulund West, Mumbai-400080**, to inter-alia consider and approve the unaudited financial results for the **quarter ended 31st December, 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 declaration of Un- Audited Financial Results of the Company for the Quarter ended December , 2017 for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from February 3, 2018 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