INTERCONTINENTAL LEASING & FINANCE LIMITED

Office No. 508, Shree Samarth Plaza Premises co-on Soc Ltd. Gunta Bhuvan. R.R.T Road, Mulund West

The process to the provisions of SEBI (Pronulumn of Insider Trading) Regularies as every consistent process, and the company shall remain closed for the connected persons and designated persons and their assumediate relatives as defined under the aforesaid regulations from May 16th, 2018 till the completion of its nonestation 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

92079506

avi Kharwey

And Piot - M-1938/7, R.C. Marg, Stear GulmargSoceity, Chempur Mumbai-

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 เท้า 400080 เพื่

Website: www.iclf.co.in, Email id: roc.iclf@gmail.com

CIN:L67120MH1984PLC269707

Notice

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 25th May, 2018 at the registered office of the Company inter-alia, to consider and approve the audited financial results for the year ended on 31st March, 2018.

Further details of the meeting is available on the website of stock exchange where the shares of the Company are listed i.e. The BSE Limitedon <u>listing.bseindia.com</u>Calcutta Stock Exchange Limited on www.cse-india.comand on Company's website i.e. <u>www.iclf.co.in</u>

For Intercontinental Leasing and Finance Limited

DIN:02079606

Director

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

Mumbai-400071

Date: 16th May 2018

Place: Mumbai