

July 30, 2018

The Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: 517518

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051
NSE Symbol: LEEL

Reg.: Intimation for the Board Meeting scheduled to be held on August 13, 2018 for approving the Unaudited Financial Results for the quarter ended June 30, 2018.

Dear Sirs,

This is to inform you that pursuant to the provisions of Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13th day of August, 2018 at 3:00 P.M. at the Corporate Office of the Company situated at 159, Okhla Industrial Estate, Phase-III, New Delhi- 110020 inter-alia, to consider and approve the Un-audited Financial Results for the quarter ending June 30, 2018 and any other matter with the permission of the chair.

Further, in view of the above, the trading window of the Company shall remain closed for all directors, key managerial persons and designated persons with effect from July 30, 2018 to August 15, 2018 (both days inclusive).

This is for your kind information and record please.

Thanking You,

Yours faithfully,
For LEEL Electricals Ltd.

Anita K. Sharma
Company Secretary

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