

November 02, 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 November 14, 2018 for approving the Unaudited Financial Results for the quarter and half year ended September 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 Wednesday, the 14th day of November, 2018 at 03:00 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 and half year ended September 30, 2018 and any other matter with the permission of the chair.


Further, in view of the above, the trading window of the Company were closed for all the directors, key managerial persons and designated persons with effect from October 30, 2018 to November 16, 2018 (both days inclusive).

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For LEEL Electricals Limited


Anita K. Sharma
Company Secretary

