

April 22, 2019

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Maharashtra.

BSE SCRIP CODE: 517518

The Listing Department

National Stock Exchange of India Limited

Bandra-Kurla Complex, Bandra East,
Exchange Plaza, Plot No C/1, G Block,

Mumbai -400051, Maharashtra.

NSE SYMBOL: LEEL

Sub.: Outcome of the Board meeting held today i.e April 22, 2019.

This is to inform you that the Board of Directors of the Company in its meeting held today i.e April 22, 2019, inter-alia have considered and approved the sale of business of Railways HVAC and Engine Oil Cooling Systems being manufactured by the Company at its plants located in Bhiwadi, Rajasthan and Haridwar, Uttarakhand on such terms and conditions as may be agreed between the Company and Buyers in best interest of the shareholders and other stakeholders of the Company.

The disclosures in accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be shared on finalization of buyer and other terms and conditions of the sale.

The Board Meeting commenced at 04.30 P.M (IST) and concluded at 05.15 PM(IST).

Kindly take the aforesaid information on record.

Thanking You

Yours faithfully

For LEEL Electricals Limited

Sy. Surjit
Surjit Krishan Sharma
Director

