

May 14, 2018

**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**

**Reg.: Intimation for Board Meeting scheduled to be held on May 30, 2018 for approving the Audited Financial Results for the quarter and financial year ended March 31, 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 30th day of May, 2018 at 04:00 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 Audited Financial Results for the quarter and financial year ended March 31, 2018 and to consider and recommend the dividend, if any or 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 May 15, 2018 to June 01, 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 & VP Finance

