

# **DISTINCTIVE PROPERTIES AND LEASING LIMITED**

Registered Office: Flat No. 13, Stilt Floor Devika Tower 6, Nehru Place, New Delhi- 110019,

Website: [www.distinctiveproperties.co.in](http://www.distinctiveproperties.co.in) Email id: [distinctivepro1984@gmail.com](mailto:distinctivepro1984@gmail.com)

Phone: 011 – 43675505, CIN: L70101DL1984PLC018194

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The Manager- Listing,  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

**Date: 23.01.2020**

Symbol: **DISTINPROP**

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31<sup>st</sup>, 2019**

Sir/ Madam.


This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 06<sup>th</sup> Day of February, 2020 at 01:00 P.M.** at the Registered Office of the Company at **Flat No. 13, Stilt Floor Devika Tower 6, Nehru Place, New Delhi- 110019**, inter alia to consider and take on record, the following matter:

1. To Consider and approve **Unaudited Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 31<sup>st</sup> December, 2019 together with the Limited Review Report.

Kindly take the same on your records.

Thanking you,

**Yours Faithfully,**  
**For Distinctive Properties and Leasing Limited**

  
(Arun Bahuguna)  
Whole time Director  
DIN: 00471958

