

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 Email id: distinctivepro1984@gmail.com

Phone: 011 – 43675505, CIN: L70101DL1984PLC018194

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

Date: 5th August, 2019

Symbol: **DISTINPROP**

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30th, 2019

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 12th Day of August, 2019 at 04:30 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 30th June, 2019 together with the Limited Review Report.

Yours' Faithfully,

For Distinctive Properties and Leasing Limited


(Arun Bahuguna)
Whole time Director
DIN: 00471958

