

# **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 – 4367 5505, CIN: L70101DL1984PLC018194

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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: 18<sup>th</sup> May, 2018**

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31<sup>st</sup>, 2018**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> Day of May, 2018 at 02:00 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 matters:

1. To Consider and approve Standalone Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter and year ended 31<sup>st</sup> March, 2018 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2017-18.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & Directors shall remain closed from 18<sup>th</sup> May, 2018 to 31<sup>st</sup> May, 2018 (both days inclusive) which is till 48 hours after results are made public on 29<sup>th</sup> May, 2018.

Yours' Faithfully

**For DISTINCTIVE PROPERTIES AND LEASING LIMITED**

**(Arun Bahuguna)**  
**Whole time Director**  
**DIN: 00471958**

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