

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: 18th May, 2019

Symbol: **DISTINPROP**

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 31st, 2019


Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 29th Day of May, 2019 at 04:00 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 31st March, 2019 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2018-19.

Yours' Faithfully

For Distinctive Properties and Leasing Limited


(Arun Bahuguna)
Whole time Director
DIN: 00471958