

# **DISTINCTIVE PROPERTIES AND LEASING LIMITED**

Registered Office: Flat No. 13, Stilt Floor Devika Tower 6, Nehru Place New Delhi- 110019  
Website: [distinctiveproperties.co.in](http://distinctiveproperties.co.in), Phone: 011 – 4367 5505, Email id: [distinctivepro1984@gmail.com](mailto:distinctivepro1984@gmail.com)

**CIN: L70101DL1984PLC018194**

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**Date: 02.02.2018**

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

**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, 2017***

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 12<sup>th</sup> February, 2018 at 1:30 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 matters:

1. To Consider and approve the Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended 31st December, 2017 together with the Limited Review Report.

Further, pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from 2<sup>nd</sup> February 2018 to 14<sup>th</sup> February, 2018 (both days inclusive) which is till 48 hours after results are made public on 12<sup>th</sup> February, 2018.

Kindly take the same on your records.

Thanking you,

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 South Delhi DL 110019 IN**