

DISTINCTIVE PROPERTIES AND LEASING LIMITED

Registered Office: Flat No.1105A, 11th Floor, Hemkunt Chambers 89, Nehru Place, New Delhi-110019,
Website: www.distinctiveproperties.co.in Email id: distinctivepro1984@gmail.com
Phone: 011 – 4367 5505 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: 05/08/2017

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2017.

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017 at 11:00 A.M at the Registered Office of the Company at Flat No. 1105A, 11th Floor, Hemkunt Chambers, 89, Nehru Place, New Delhi – 110019, inter alia to consider and take on record the following matters:

1. To Consider and approve the Unaudited Standalone Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for quarter and year ended 30th June, 2017 together with the Limited Review Report.

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 05th August, 2017 to 13th August, 2017 (both days inclusive) which is till 48 hours after results are made public on 11th August, 2017.

Yours' Faithfully

For **DISTINCTIVE PROPERTIES AND LEASING LIMITED**



(Arun Bahuguna)
Whole time Director
DIN: 00471958
Add: Flat No.1105A, 11th Floor,
Hemkunt Chambers 89 Nehru Place,
New Delhi-110019