

# **DISTINCTIVE PROPERTIES AND LEASING LIMITED**

Registered Office : SF-28, 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

**Date: 19.05.2016**

To,  
The Manager-Listing  
**The Delhi Stock Exchange Limited,**  
3/1, Asaf Ali Road,  
Delhi-110001

**Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2016**

Dear Sir,


This is in reference to Regulations 29, 33 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, whereby we give notice for holding of Board Meeting proposed to be held on Monday, the 30<sup>th</sup> day of May, 2016 at 10:00 A.M. at registered office of the company at SF-28, Devika Tower, 6, Nehru Place, New Delhi-110019, inter alia, to consider and take on record the Audited Financial Results for the financial year 2015-16.

Further, the trading window will be closed from 19.05.2016 to 01.06.2016 (*both days inclusive*) which is till 48 hours after the results are made public on 28.05.2016 pursuant to the code of conduct for prevention of insider trading in the company.

*Thanking You,*

*Yours Faithfully,*

**For Distinctive Properties and Leasing Limited**

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



**CC:-**

- 1. Ms. Samita Gupta (Director)**
- 2. Mr. Ankit Aggarwal (Director)**
- 3. Devender Singh (Independent Director)**
- 4. Anand Prakash (Independent Director)**