

# **DISTINCTIVE PROPERTIES AND LEASING Limited**

Registered Office: Flat No.1105A, 11<sup>th</sup> Floor, Hemkunt Chambers 89, 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

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, 2017

**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>, 2017.**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2017 at 12:00 Noon at the Registered Office of the Company at Flat No. 1105A, 11<sup>th</sup> 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 Audited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for quarter and year ended 31<sup>st</sup> March, 2017 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2016-17.

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, 2017 to 01<sup>st</sup> June, 2017 (both days inclusive) which is till 48 hours after results are made public on 30<sup>th</sup> May, 2017.

Yours' Faithfully

**For DISTINCTIVE PROPERTIES AND LEASING LIMITED**



(Arun Bahuguna)  
Whole time Director

DIN: 00471958

Addr.: Flat No.1105A, 11<sup>th</sup> Floor, Hemkunt Chambers 89  
Nehru Place, New Delhi-110019