

# **DISTINCTIVE PROPERTIES AND LEASING LIMITED**

Registered Office: Flat No. 1105A, 11th Floor, Hemkunt Chambers 89, Nehru Place, New Delhi – 110019  
Website: distinctiveproperties.co.in, Phone: 011 – 4367 5505, Email id: distinctivepro1984@gmail.com  
CIN : L70101DL1984PLC018194

**Date: 2<sup>nd</sup> November, 2017**

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 September 30, 2017*

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 10<sup>th</sup> November, 2017 at 04:00 P.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 Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and period ended 30th September, 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> November, 2017 to 12<sup>th</sup> November, 2017 (both days inclusive) which is till 48 hours after results are made public on 10<sup>th</sup> November, 2017.

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. 1105A, 11th Floor, Hemkunt  
Chambers 89, Nehru Place, New Delhi – 110019**