

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

Date: 25-01-2017

**Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers,
4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098**

Sub: Notice of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the unaudited standalone financial results for the quarter and period ended December 31, 2016

Dear Sir/Ma'am,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Friday, 3rd February 2017 at 10:30 A.M at Registered Office of the company at Flat No. 1105A, 11th Floor, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019, to consider interalia and approve:

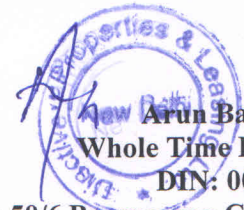
1. The Unaudited Standalone Financial Results for the quarter and period ended December 31, 2016, as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and
2. Limited Review Report for the quarter and period ended December 31, 2016.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & directors will remain closed from 25th January, 2017 to 05th February, 2017 (both days inclusive) which is till 48 hours after results are made public on 03rd February, 2017.

Kindly take the above information on your records.

Thanking you,

FOR DISTINCTIVE PROPERTIES AND LEASING LIMITED



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

**Add.: B-50/6 Paryavaran Complex,
Saiddullajab, New Delhi 110030**