



# Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

Regd. Office: No.501, 5<sup>th</sup> Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad – 500003 ■ Tel.040-27843086, 27843091 ■ Fax: 040-27816817

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No. GLFL/BSE/ 16 /2024-25

Date: 20/05/2024

To,

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street  
Fort, Mumbai - 400001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 27<sup>th</sup> May, 2024.**

**Ref:** Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 27, 2024 at 04.30 P.M. at the registered office of the Company situated at 501, 5<sup>th</sup> Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Secunderabad 500003, Telangana, to consider and approve the Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2024 amongst other matters.

This is for your information and records.

Yours faithfully,

**For Gowra Leasing and Finance Limited**

(Srinivas Gowra)  
Managing Director