

Date: 13th January, 2025

To,
The Manager
Corporate Relationship Department,
The Bombay Stock Exchange,
P.J. Towers, Dalal Street, Mumbai 400 023

BSE Scrip Code: - 509024

Scrip ID: GOLDLEG

SUB: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, January 17th, 2025, at 5.00 p.m. at the registered office of the Company. inter alia, to consider and approve the Financial Results for the quarter ended June 30th, 2024, quarter and half year ended September 30th, 2024.

We request you to kindly take note of the above intimation on record

Thanking you
Yours Faithfully,

For GOLDEN LEGAND LEASING AND FINANCE LIMITED


PRISHA BEHAL

(COMPANY SECRETARY & COMPLIANCE OFFICER)



 022-65023342  contact@gllfl.com

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