



GDL LEASING & FINANCE LTD.

GIVING DREAM LOAN

Date: 23rd May, 2024

To,
Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Subject: Advance Notice for the meeting of Board of Directors
Ref.: (Scrip code 530855)

Dear Sir/Madam,

In reference to the captioned subject and in accordance with regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, We, **G D L Leasing & Finance Limited** (hereinafter referred as Company) would like to update BSE Limited (hereinafter referred as the Stock Exchange) that Our company proposed to conduct a meeting of the its Board of Directors which is scheduled to be held on Wednesday, 29th Day of May, 2024 at 03:30 PM at its registered office situated at 206, Second Floor, Vardhman Diamod Plaza, Plot No. 3, DDA Community Centre, D.B Gupta Road, Motia Khan, Pahar Ganj, New Delhi-110055. The agenda of the meeting is as follows:

1. To consider and discuss audited financial results for quarter and year ended 31.03.2024 and if thought fit to approve the same.
2. To approve the appointment of M/s Amit H.V. & Associates, Company Secretary in practice, New Delhi for conducting Secretarial Audit for the year ended on 31.03.2024.
3. To take any other matter at the discretion of the Chairperson.

This is for your knowledge and record purpose please do the needful.

Thanks & Regards

For and on behalf of
GDL Leasing & Finance Limited

Prem Kumar Jain
DIN: 01151409
(Additional Director)