

# Gujarat Lease Financing Limited

# G/L/F/L

(CIN - L65990GJ1983 PLC006345)

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(Through Listing Portal)

Date: 26<sup>th</sup> June, 2020

To, Corporate Relationship Department <b>BSE Limited</b> 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-40000</u>	To, Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C - 1, Block G, Bandra-Kurla Complex, Bandra (East), <u>Mumbai - 400051</u>
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

**Sub: Intimation of Postponement of Board meeting to be held for Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020**

In compliance with the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the Company, which was scheduled to be held on **Saturday, 27<sup>th</sup> June, 2020** to consider and approve, inter-alia, the **Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020** has been postponed due to unavoidable circumstances.

The next date of the meeting shall be intimated as soon as the date is finalized.

We request you to take this on record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

*K. P. Patel*



Kamlesh Patel  
Company Secretary