

# Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

# G/L/F/L

6th Floor, Hasubhai Chambers,  
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Ahmedabad 380 006.  
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Date: 21<sup>st</sup> October, 2020

To,  
Corporate Relationship Department  
**BSE Limited**  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**SCRIP CODE: 500174**

To,  
Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C - 1, Block G  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400051  
**SCRIP SYMBOL: GLFL**

Dear Sir/Madam,

**Sub : Intimation for Board meeting to be held on 31<sup>st</sup> October, 2020**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 31st October, 2020 to consider and approve, inter-alia, the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020

We request you to take note of the above.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

  
**Kamlesh Patel**  
Company Secretary

