

Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

G/L/F/L

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
Ph. : 079-2657 5722 / 2657 5180
Fax : 079-2657 5180
E-mail : glftho_ahm@yahoo.co.in

{Through Listing Portal}

Date: 22nd October, 2018

To, Corporate Relationship Department BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	To, Listing Department National Stock Exchange of India Limited "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: Board meeting for Unaudited Financial Results for the quarter and half year ended 30th September, 2018

In compliance with the regulation 29 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 **Thursday, 1st November, 2018** to consider, inter-alia, the unaudited financial results for the quarter and half year ended 30th September, 2018.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Anil K Jhaveri

**Anil Jhaveri
Compliance Officer**

