

Gujarat Lease Financing Limited

G/L/F/L

(CIN - L65990GJ1983 PLC006345)

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

Date: 20th June, 2020

To, Corporate Relationship Department BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u> SCRIP CODE: 500174	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 SYMBOL: GLFL
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Dear Sir / Madam,

Sub : Intimation for Board meeting to be held on 27th June, 2020

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

With reference to above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th June, 2020 to consider and approve, *inter-alia*, the Audited Financial Results for the quarter and year ended 31st March, 2020.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


Kamlesh Patel
Company Secretary

