

Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

G/L/F/L

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{Through Listing Portal}

Date: 3rd July, 2019

To, BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza", C - 1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai-400051
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

Subject: Intimation of Closure of Register of Members, Share Transfer Books and remote e-voting cut-off date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, 22nd July, 2019 to Saturday, 27th July, 2019 (both days inclusive)** for the purpose of ensuing 36th Annual General Meeting of the Company is schedule to be held on Wednesday, 7th August, 2019 at 10.00 A.M. at ATMA Hall, Ahmedabad Textiles Mills Association, Opp. La-Gajjar Chambers, Ashram Road, Ahmedabad -380009.

Further, **Saturday, 20th July, 2019 will be the Cut-off date** for the purpose of determining eligibility for e-voting by shareholders at the ensuing 36th Annual General Meeting of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For, Gujarat Lease Financing Limited

K.P. Patel
Kamlesh Patel
Company Secretary

