

Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

GLFL

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
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E-mail : glflho_ahm@yahoo.co.in

{Through Listing Portal}

Date: 21st January, 2020

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

Dear Sir/Madam,

Sub : Intimation for Board meeting to be held on 30th January, 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 Thursday, 30th January, 2020 to consider and approve, inter-alia, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

We request you to take note of the above.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

K. P. Patel
Kamlesh Patel
Company Secretary

