

July 14, 2021

To,
Corporate Relationship Department
BSE Limited,
14th 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: News Paper Advertisement for public notice for 38th Annual General Meeting (AGM) of the Company through Video Conferencing / Other Audio-Visual Means (VC/ OAVM)

Pursuant to the Regulations 30 and 47 of SEBI (LODR) Regulations, 2015 read with circulars dated May 05, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars), we enclose herewith a copy of public notice published today in "The Financial Express" in English (All India Editions) and in "Jai Hind" in Gujarati (Ahmedabad Edition), having electronic editions, intimating the Members about the 38th AGM of the Company to be held on Thursday, August 12, 2021 at 09:30 am (IST) through VC / OAVM and other details as required by the MCA Circulars.

The above information is also available on Company's website at www.gujaratleasefinancing.co.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For Gujarat Lease Financing Limited



Saurabh Mashruwala
Director
(DIN: 01786490)



Encl: As above



