

{Through Listing Portal}

Date: 16th October, 2017

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,

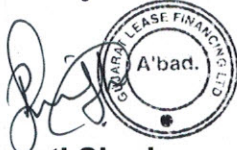
Sub: Board meeting for Unaudited Financial Results for the quarter and half financial year ended 30th September, 2017

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 **Friday, 03rd November, 2017** to consider, inter-alia, the **unaudited financial results for the quarter and half financial year ended 30th September, 2017.**

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



Preeti Singh
Company Secretary

half

Disclosure
Board
2017 to
financial