

{Through Listing Portal}

05th May, 2017

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 Sirs,

Re: Board meeting for Audited Financial Results for the year ended 31st March, 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 Wednesday, 17th May, 2017 to consider, inter-alia, the audited financial results for the quarter and year ended 31st March, 2017.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



Preeti Singh
Company Secretary