

{Through Listing Portal}

Date: 27th June, 2017

To, BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u>	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza", C - 1, Block G Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400051</u>
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 **Saturday, 15th July, 2017 to Saturday, 22nd July, 2017 (both days inclusive)** for the purpose of ensuing Annual General Meeting of the Company is schedule to be held on Thursday, 27th July, 2017 at 10.00 A.M. at ATMA Hall, Ahmedabad Textiles Mills Association, Opp. La-Gajjar Chambers, Ashram Road, Ahmedabad -380009.

Further, **Friday, 14th July, 2017 will be the Cut-off date** for the purpose of determining eligibility for e-voting by shareholders at the ensuing 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



Preeti Singh
Company Secretary

