

{Through Listing Portal}

Date: 01st August, 2017

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: Board meeting for Unaudited Financial Results for the quarter ended 30th June, 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, 11th August, 2017** to consider, inter-alia, the unaudited financial results for the quarter ended 30th June, 2017.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


Preeti Singh
Company Secretary

