

{Through Listing Portal}

Date: 16<sup>th</sup> January, 2018

To, Corporate Relationship Department <b>BSE Limited</b> 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001	To, Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C - 1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

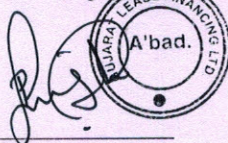
**Sub: Board meeting for Unaudited Financial Results for the quarter and Nine months ended on 31<sup>st</sup> December, 2017**

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 **Tuesday, 30<sup>th</sup> January, 2018** to consider, inter-alia, the **unaudited financial results for the quarter and Nine months ended on 31<sup>st</sup> December, 2017**.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



**Preeti Singh**  
Company Secretary