

{Through Listing Portal}

Date: 07th May, 2018

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| 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 Audited Financial Results for the quarter and year ended
31st March, 2018**

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, 18th May, 2018** to consider, inter-alia, the **audited financial results for the quarter and year ended 31st March, 2018.**

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



Ms. Preeti Singh
Company Secretary