

# Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

# G/L/F/L

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Date: 1<sup>st</sup> August, 2020

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 : Intimation for Board meeting to be held on 8<sup>th</sup> August, 2020**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the regulation 29 (1) 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 Saturday, 08<sup>th</sup> August, 2020 to consider and approve, inter-alia, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020,

We request you to take note of the above.

Thanking you,

Yours faithfully,

**For Gujarat Lease Financing Limited**

*K. P. Patel*  
**Kamlesh Patel**  
Company Secretary

