

Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

GLFL

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Ahmedabad 380 006.
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{Through Listing Portal}

Date: 16th October, 2019

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 : Intimation for Board meeting to be held on 24th October, 2019

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 Thursday, 24th October, 2019 to consider and approve, inter-alia, the unaudited Financial Results for the quarter and half year ended 30th September, 2019

We request you to take note of the above.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


Kamlesh Patel
Company Secretary