

# Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

# GLFL

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Date: 17<sup>th</sup> July, 2020

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

**Sub: Intimation for Board meeting to be held on 25<sup>th</sup> July, 2020**

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

With reference to above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25<sup>th</sup> July, 2020 to consider and approve, *inter-alia*, the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.

We request you to take note of the same.

Thanking you,

Yours faithfully,

**For Gujarat Lease Financing Limited**

  
**Kamlesh Patel**  
Company Secretary