

**Gujarat Lease Financing Ltd.**

(CIN - L65990GJ1983 PLC006345)

**G/L/F/L**

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{Through Listing Portal}

Date: 20<sup>th</sup> May, 2019

To, Corporate Relationship Department <b>BSE Limited</b> 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u>	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 CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

**Sub: Board meeting for Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019**

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, 28<sup>th</sup> May, 2019** to consider, inter-alia, the **Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019**.

Thanking you,

Yours faithfully,

**For Gujarat Lease Financing Limited**

*K. P. Patel*

**Kamlesh Patel**  
Company Secretary

