

{Through Listing Portal}

Date: 22nd January, 2019

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 Unaudited Financial Results for the quarter and Nine months ended on 31st December, 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 **Saturday, 02nd February, 2019** to consider, inter-alia, the **unaudited financial results for the quarter and Nine months ended on 31st December, 2018.**

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

K.P. Patel

Kamlesh Patel
Company Secretary

