

(By Email & Hand Delivery)

8th July, 2015

To, BSE Limited Corporate Relationship Department 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400 001</u>	To, National Stock Exchange of India Limited Corporate Relationship Department "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sirs,

Re : Clause 16 of the Listing Agreement
Book Closure Date and remote e-voting cut-off date

Pursuant to Clause – 16 of the Listing Agreement, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from, Saturday 1st August, 2015 to Friday, 7th August, 2015 (Both day inclusive) for the purpose of ensuing Annual General Meeting of the Company to be held on Friday, 7th August, 2015.

Further, 31st July, 2015 would be the Cut-off date for the purpose of determining eligibility for e-voting by shareholders at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For, Gujarat Lease Financing Limited

Anil Jhaveri

Anil Jhaveri

Chief Executive Officer