

{By fax, e-mail & post}

23rd July, 2015

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

SCRIP CODE: 500174

✓ To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400051
SCRIP SYMBOL: GLFL

Dear Sirs,

Re: Board meeting for unaudited financial results for the quarter ended 30th June, 2015

In compliance with the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th August, 2015 to consider, *interalia*, the unaudited financial results for the quarter ended 30th June, 2015.

Yours faithfully,

For Gujarat Lease Financing Limited

Anil Jhaveri

Anil Jhaveri
Chief Executive Officer