

{Through Listing Portal}

13th January, 2017

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 and nine months ended 31st December, 2016

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 Wednesday, 25th January, 2017 to consider, *inter-alia*, the unaudited financial results for the quarter and nine months ended 31st December, 2016.

Thanking you,

Yours faithfully,

Dear Sir,
For Gujarat Lease Financing Limited



Preeti Singh
Company Secretary

Directors of the

considered

approved

This is to

Yours faithfully,

For