

(Through Listing Portal &Email)

20th June, 2016

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,

**Subject : Intimation of Closure of Register of Members and Share Transfer Books,
remote e-voting cut-off date**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 12th July, 2016 to Monday, 18th July, 2016 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company scheduled to be held on Tuesday, 19th July, 2016.

Further, 12th July, 2016 will 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 H Jhaveri

Anil Jhaveri

Chief Executive Officer