

{Through Listing Portal}

6<sup>th</sup> October, 2016

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

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

SCRIP CODE: 500174

SCRIP SYMBOL: GLFL

Dear Sirs,

**Re: Board meeting for Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 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 Tuesday, 25<sup>th</sup> October, 2016 to consider, *inter-alia*, the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2016.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

*Anil Jhaveri*

Anil Jhaveri  
Chief Executive Officer