

{Through Listing Portal}

4th July, 2016

To,
Corporate Relationship Department
BSE Limited
14th 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 ended
30th June, 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, 19th July, 2016 to consider, *inter-alia*, the unaudited financial results for the quarter ended 30th June, 2016.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Anil Jhaveri

Anil Jhaveri
Chief Executive Officer