

{By fax, e-mail & post}

21st October, 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 and half year ended
30th September, 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 Saturday, 7th November, 2015 to consider, *interalia*, the unaudited financial results for the quarter and half year ended 30th September, 2015.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


Ankit Patadiya
Company Secretary

