

[By Listing Portal &E-mail]

30thSeptember, 2016

To, Corporate Relationship Department ✓ BSE Limited, 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u> SCRIP CODE: 500174	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G, Bandra- Kurla Complex, Bandra (East), <u>Mumbai 400051</u> SCRIP SYMBOL: GLFL
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Dear Sirs,

Re : Closure of Trading Window

Pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Insiders ('Code') and applicable SEBI Regulations, we would like to inform you that trading window for dealing in securities of the Company stands closed from 1st October, 2016 and will be opened 48 hours after the submission of the unaudited financial results for the quarter and half year ended 30th September, 2016 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Anil Jhaveri

Anil Jhaveri

Chief Executive Officer