

[By E-mail]

28th December, 2015

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

SCRIP CODE: 500174

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051

SCRIP SYMBOL: GLFL

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 January, 2016 and will be opened 48 hours after the submission of the un-audited financial results for the quarter and nine months ended 31st December, 2015 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


Ankit Patadiya
Company Secretary

