

{Through Listing Portal}

Date: 26th July, 2018

To, Corporate Relationship Department BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	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 CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

Sub: Board meeting for Unaudited Financial Results for the quarter ended 30th June, 2018

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, 7th August, 2018** to consider, inter-alia, the unaudited financial results for the quarter ended 30th June, 2018.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Anil Jhaveri

**Anil Jhaveri
Compliance Officer**