

{Through Listing Portal}

Date: 16<sup>th</sup> October, 2017

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

Dear Sir/Madam,

**Sub: Board meeting for Unaudited Financial Results for the quarter and half  
financial year ended 30<sup>th</sup> September, 2017**

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 **Friday, 03<sup>rd</sup> November, 2017** to consider, inter-alia, the **unaudited financial results for the quarter and half financial year ended 30<sup>th</sup> September, 2017**.

Thanking you,

Yours faithfully,

**For Gujarat Lease Financing Limited**

  


**Preeti Singh**  
**Company Secretary**