

{By fax, e-mail & post}

9th January, 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,

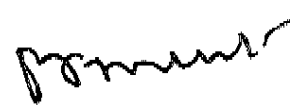
Re: Board meeting for unaudited financial results for the quarter and nine months ended 31st December, 2014

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 Tuesday, 20th January, 2015 to consider, *interalia*, the unaudited financial results for the quarter and nine months ended 31st December, 2014.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


Pradip Mehta
Director-in-Charge
DIN: 00254359