

**Gujarat Lease Financing Ltd.**

(CIN - L65990GJ1983 PLC006345)

**G/L/F/L**

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{Through Listing Portal}

Date: 22<sup>nd</sup> October, 2018

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

Dear Sir/Madam,

**Sub: Board meeting for Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 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 **Thursday, 1<sup>st</sup> November, 2018** to consider, inter-alia, the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2018.

Thanking you,

Yours faithfully,

**For Gujarat Lease Financing Limited**

*Anil Jhaveri*

**Anil Jhaveri  
Compliance Officer**

