

Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

GLFL

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
Ph. : 079-2657 5722 / 2657 5180
Fax : 079-2657 5180
E-mail : glflho_ahm@yahoo.co.in

Date: 17th July, 2020

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 Sir/Madam,

Sub: Intimation for Board meeting to be held on 25th July, 2020

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25th July, 2020 to consider and approve, *inter-alia*, the Audited Financial Results for the quarter and year ended 31st March, 2020.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


Kamlesh Patel
Company Secretary

Gujarat Lease Financing Limited

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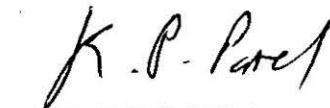
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