

{Through Listing Portal}

Date: 28th May, 2019

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,

Re: Intimation under Regulation 9 of SEBI(Prohibition of Insider Trading) Regulation, 2015

Pursuant to SEBI(Prohibitions of Insider Trading) Regulations, 2015, we are enclosing herewith amended/modified "Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons as amended by Securities and Exchange Board of India (Prohibition of Insider Trading)Amendment)Regulations, 2018" duly approve by the Board of Directors of the Company which is being effective from 1st April, 2019. .

The Said Code is also available on website of the Company i.e. www.gujaratleasefinancing.co.in.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


Kamlesh Patel
Company Secretary



Encl: As Above