

Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

G/L/F/L

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

{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 8 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Regulations, 2015, we are enclosing herewith amended/modified "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" duly approve by the Board of Directors of the Company which is being effective from 1st April, 2019.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