

January 12, 2024

To,  
Corporate Relationship Department  
BSE Limited,  
14<sup>th</sup> 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,

**Re : Intimation of Board meeting to be held on January 19, 2024**  
**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

With reference to the above, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 19, 2024, *inter alia*, to consider and approve, the Unaudited Financial Results for the quarter and nine months ended December 31, 2023.

Request to take the same on record.

Thanking you,

**Yours faithfully,**  
**For Gujarat Lease Financing Limited**

**Parag Dave**  
**Company Secretary & Compliance Officer**