

{Through Listing Portal}

Date: 16th October, 2017

To, Corporate Relationship Department BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001	To, Listing Department National Stock Exchange of India Limited "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
financial year ended 30th September, 2017**

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 **Friday, 03rd November, 2017** to consider, inter-alia, the **unaudited financial results for the quarter and half financial year ended 30th September, 2017**.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited




Preeti Singh
Company Secretary

{Through Listing Portal}

Date: 16th October, 2017

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,

**Sub: Board meeting for Unaudited Financial Results for the quarter and half
financial year ended 30th September, 2017**

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 **Friday, 03rd November, 2017** to consider, inter-alia, the **unaudited financial results for the quarter and half financial year ended 30th September, 2017**.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



Preeti Singh
Company Secretary