

{Through Listing Portal}

Date: 07th May, 2018

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 Audited Financial Results for the quarter and year ended
31st March, 2018

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, 18th May, 2018** to consider, inter-alia, the **audited financial results for the quarter and year ended 31st March, 2018.**

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



Ms. Preeti Singh
Company Secretary

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