

{By e-mail}

11th January, 2016

To,
Corporate Relationship Department
BSE Limited
14th 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 Sirs,

Re: Board meeting for unaudited financial results for the quarter and nine months ended 31st December, 2015

In compliance with the regulation 29 (1) (a) 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 Thursday, 21st January, 2016 to consider, *interalia*, the unaudited financial results for the quarter and nine months ended 31st December, 2015.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


Ankit Patadiya
Company Secretary