

**Gujarat Lease Financing Ltd.**

(CIN - L65990GJ1983 PLC006345)

**G/L/F/L**

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{Through Listing Portal}

**Date: 22nd January, 2019**

To, Corporate Relationship Department <b>BSE Limited</b> 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u>	To, Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), <u>Mumbai - 400051</u>
<b>SCRIP CODE: 500174</b>	<b>SCRIP SYMBOL: GLFL</b>

Dear Sir/Madam,

**Sub:Board meeting for Unaudited Financial Results for the quarter and Nine months ended on 31<sup>st</sup> December, 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 **Saturday, 02<sup>nd</sup> February, 2019** to consider, inter-alia, the **unaudited financial results for the quarter and Nine months ended on 31<sup>st</sup> December, 2018.**

Thanking you,

Yours faithfully,

**For Gujarat Lease Financing Limited**

  
**Kamlesh Patel**  
**Company Secretary**

