

Gujarat Lease Financing Limited

G/L/F/L

(CIN - L65990GJ1983 PLC006345)

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
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January 18, 2022

To,
Corporate Relationship Department
BSE Limited,
14th 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 25, 2022

**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

With reference to the above, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 25, 2022, *inter alia*, to consider and approve, the Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

Request to take the same on record.

Thanking you,

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

**Akashi Khetani
Company Secretary & Compliance Officer**

