

# Gujarat Lease Financing Limited

# G/L/F/L

(CIN - L65990GJ1983 PLC006345)

6th Floor, Hasubhai Chambers,  
Opp. Town Hall,  
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Ahmedabad 380 006.  
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May 14, 2021

To  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> 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 for Board Meeting to be held on May 21, 2021**

**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 Friday, May 21, 2021 to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2021.

We request you to take the same on record.

Thanking You,

For, Gujarat Lease Financing Limited

  
Yash Shah

Company Secretary & Compliance Officer

