



Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

Regd. Office: No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad – 500003 ■ Tel.040-27843086, 27843091 ■ Fax: 040-27816817

E-mail: glfl@gowra.net ; info@gowraleasing.com ■ Website: www.gowraleasing.com

No. GLFL/BSE/2023-24

Date: 04/02/2024

To,

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Fort, Mumbai - 400001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 10 February, 2024.

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 10 February, 2024 at 11.45 A.M. at the registered office of the Company situated at 501, 5th Floor, Gowra Grand, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad 500003, Telangana, to consider and take on record the unaudited financial results for the quarter and nine month ended 31st December, 2023 amongst other matters.

This is for your information and records.

Yours faithfully,

For Gowra Leasing and Finance Limited

(Zafar Imam Khan)
Company Secretary