



GDL Leasing & Finance Limited

REGD. OFFICE : B-3/91, ASHOK VIHAR, PHASE-II, DELHI-110052

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CIN : L74899DL1994PLC057107

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Date: 30th December, 2023

To,
Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Subject: Advance Notice for the meeting of Board of Directors (Scrip code 530855)

Dear Sir/Madam,

In reference to the captioned subject and in accordance with regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, We, **G D L Leasing & Finance Limited** (hereinafter referred as Company) would like to update BSE Limited (hereinafter referred as the Stock Exchange) that Our company proposed to conduct a meeting of the its Board of Directors which is scheduled to be held on Monday, 08th Day of January, 2023 at 04:30 PM at its registered office situated at B-3/91, Ashok Vihar, Phase II, New Delhi 110052. The agenda of the meeting is as follows:

1. To consider and discuss un-audited financial results for quarter and nine month ended 31.12.2023 and if thought fit to approve the same.
2. To take any other matter at the discretion of the Chairperson.

This is for your knowledge and record purpose please do the needful.

Thanks & Regards

For G D L Leasing & Finance Limited

Deepak Kumar Gangwani
(Whole Time Director)

DIN : 00761959

