



# Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

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

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No. GLFL/BSE/ 99 /2023-24

Date: 16/12/2023

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 23<sup>rd</sup> December, 2023.**

**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, December 23, 2023 at 04.15 P.M. at the registered office of the Company situated at 501, 5<sup>th</sup> Floor, Gowra Grand, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad 500003, Telangana, to consider appointment of Director amongst other matters.

This is for your information and records.

Yours faithfully,

**For Gowra Leasing and Finance Limited**

(Zafar Imam Khan)  
Company Secretary