



# GDL Leasing & Finance Limited

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

PH.: 27435354 • FAX : 011-27143690

Date: 01<sup>st</sup>May, 2019

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 Wednesday, 29<sup>th</sup> Day of May, 2019 at 06:00 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 audited financial results for quarter or year ended 31.03.2019 and if thought fit to approve the same.
2. To take any other matter at the discretion of the Chairperson.

Further we would also like to update the stock exchange about closing of trading window, which will be closed as per companies' code of conduct from 15<sup>th</sup> May, 2019 till 48 hours from the conclusion of the said board of director' meeting till 31<sup>st</sup> May, 2019 for all the promoters, Directors, KMPs' and relatives of all specified persons as may be specified in companies code of conduct, and/or SEBI (Prohibition of Insider Trading) Regulations 2015 and other provisions as may be applicable on the company.

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

Thanks & Regards

**For G D L Leasing & Finance Limited**

**Company Secretary/ Auth. Sign.**