

April 25, 2024

To,
Corporate Relationship Department
BSE Limited,
14th 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 of Board meeting to be held on May 02, 2024

**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

With reference to the above, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 02, 2024, *inter alia*, to consider and approve, the Audited Financial Results for the quarter and year ended March 31, 2024.

Request to take the same on record.

Thanking you,

**Yours faithfully,
For Gujarat Lease Financing Limited**

**Parag Dave
Company Secretary & Compliance Officer**