



# 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

E-mail: [glfl@gowra.net](mailto:glfl@gowra.net) ; [info@gowraleasing.com](mailto:info@gowraleasing.com) ■ Website: [www.gowraleasing.com](http://www.gowraleasing.com)

GLFL/BSE/\_75\_/2024-25

Date: 05/11/2024

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 08<sup>th</sup> November, 2024.**

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

It is to inform that a meeting of the Board of Directors of the Company will be held on Friday, November 08, 2024 at 04.30 P.M. at the registered office of the Company situated at 501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad - 500003, Telangana, to consider and approve the following:

1. Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024.
2. Allotment of equity shares on Preferential Basis.

This is for your information and records.

Yours faithfully,

**For Gowra Leasing and Finance Limited**

(Srinivas Gowra)  
Managing Director