



GOWRA LEASING & FINANCE LIMITED

CIN : L65910TG1993PLC015349

Regd. Office : No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385,
S.P.Road, Begumpet, Secunderabad – 500003 ■ Tel.040-27843086, 27843091
E-mail : info@gowraleasing.com ■ Website: www.gowraleasing.com

GLFL/ BSE/ __55__ / 2024-25

06 September, 2024

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure and fixation of Record Date (cut-off date) for the purpose of Annual General Meeting pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 530709

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 , the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) and the Record Date (Cut-off date) will be Saturday, September 21, 2024 for determining the list of shareholders eligible for e-voting for the purpose of 31st Annual General Meeting (AGM) of the Company to be held on Saturday, September 28, 2024 at 04.00 P.M through video conferencing (“VC”) facility/other audio-visual means (“OAVM”).

Following are the other important dates with regard to the 31st Annual General Meeting of the company:

S. No.	Particular	Date
1	Remote e-Voting Start Date & Time	Wednesday, 25.09.2024 at 09.00 A.M
2	Remote e-Voting End Date & Time	Friday, 27.09.2024 at 5:00 P.M.

Please take the same on record.

Thanking You,

Yours Faithfully,
For Gowra Leasing & Finance Limited

(Srinivas Gowra)
Managing Director