



GOWRA LEASING & FINANCE LIMITED

Registered Office : No. 501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385 S.P. Road,
Begumpet, Secunderabad - 500 003. Tel : 040-27843086, 27843091 Fax : 040 - 27816817
Website : www.gowraleasing.com E-mail : info@gowraleasing.com, glfl@gowra.net CIN No. : L65910TG1993PLC015349
GSTIN : 36AAACG9135F1ZP

No. GLFL/BSE/ 132 2018-19

Date: 04/02/2019

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 12th February, 2019.

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 Tuesday, February 12, 2019 at 12.30 P.M. at the registered office of the Company situated at 501, 5th Floor, Gowra Grand, 1-8-384 & 385, S.P. Road, Secunderabad 500003, Telangana, to consider and take on record the unaudited financial results for the quarter and nine month ended 31st December, 2018 amongst other matters.

Further informed that in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 & in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of Gowra Leasing & Finance Limited (Company), the Trading window for the equity shares of the Company will remain closed from 05th February, 2019 to 14th February, 2019 (both days inclusive).

This is for your information and records.

Yours faithfully,

For Gowra Leasing and Finance Limited


(Gowra Srinivas)
Managing Director