



# 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/ 20 2018-19

Date: 17/05/2018

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 24<sup>th</sup> May, 2018.**

**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 Thursday, May 24, 2018 at 11.45 A.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 audited financial results for the quarter and year ended 31<sup>st</sup> March, 2018 and recommend dividend, if any, for the financial year 2017-18 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 17<sup>th</sup> May, 2018 to 26<sup>th</sup> February, 2018 (both days inclusive).

This is for your information and records.

Yours faithfully,

**For Gowra Leasing and Finance Limited**

  
(Gowra Srinivas)  
Managing Director  
DIN: 00286986