



# GOWRA LEASING & FINANCE LIMITED

Registered Office : No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P.Road, Begumpet, Secunderabad – 500003, Tel.:040-27843086, 27843091, Website : www.gowraleasing.com  
E-mail: info@gowraleasing.com, glfl@gowra.net; CIN: L65910TG1993PLC015349, GST: 36AAACG9135F1ZP

No. GLFL/BSE/ 45 2021-22

Date: 17/06/2021

To,

The Manager  
Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalai Street  
Fort, Mumbai-400001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 24<sup>th</sup> June, 2021.**

**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, June 24, 2021 at 12.15 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, Secunderabad - 500003, Telangana, to consider and take on record the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2021 and recommend dividend, if any, for the financial year 2020-21 amongst other matters.

This is for your information and records.

Yours faithfully,  
**For Gowra Leasing and Finance Limited**

(Gowra Srinivas)  
Managing Director