



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 ■ Fax: 040-27816817

E-mail: glfl@gowra.net ; info@gowraleasing.com ■ Website: www.gowraleasing.com

No. GLFL/BSE/ 91 /2022-23

Date: 22/12/2022

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 28th December, 2022.

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 Wednesday, December 28, 2022 at 11.30 A.M. at the registered office of the Company situated at 501, 5th Floor, Gowra Grand, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad 500003, Telangana, to consider appointment of Director amongst other matters.

This is for your information and records.

Yours faithfully,

For Gowra Leasing and Finance Limited

(Gowra Srinivas)
Managing Director
DIN: 00286986