



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: gfl@gowra.net ; info@gowraleasing.com ■ Website: www.gowraleasing.com

Date: 25/08/2020

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 31st August, 2020.

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 Monday, August 31, 2020 at 04.15 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 ended 30th June, 2020 amongst other matters.

This is for your information and records.

Yours faithfully,

For Gowra Leasing and Finance Limited

Sd/-

(Gowra Srinivas)
Managing Director