



GOWRA LEASING & FINANCE LIMITED

CIN: (L65910TG1993PLC015349)

Registered Office: No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad – 500003, Telangana State, Phone: + 91- 040 - 2784 3086, 2784 3091
Website: www.gowraleasing.com, Email: gfl@gowra.net

Date: 04th February, 2019

Notice of Board Meeting to be held on 12th February, 2019

Pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given 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 months 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 5th February, 2019 to 14th February, 2019 (both days inclusive).

This is for your information and records.

Yours faithfully,

For Gowra Leasing and Finance Limited

Sd/-

(Zafar Imam Khan)

Company Secretary