



# Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

Regd. Office: No.501, 5<sup>th</sup> 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](mailto:glfl@gowra.net) ; [info@gowraleasing.com](mailto:info@gowraleasing.com) ■ Website: [www.gowraleasing.com](http://www.gowraleasing.com)

No. GLFL/BSE/\_80\_/2023-24

Date: 08/11/2023

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 14 November, 2023.**

**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 Tuesday, November 14, 2023 at 12.00 P.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 and take on record the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2023 amongst other matters.

This is for your information and records.

Yours faithfully,

**For Gowra Leasing and Finance Limited**

(Zafar Imam Khan)  
Company Secretary