



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
E-mail : info@gowraleasing.com ■ Website: www.gowraleasing.com

10 September, 2020

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub: Revised Intimation of Book Closure and fixation of Record Date (cut-off date) for the purpose of Annual General Meeting and Dividend pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 530709

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 , the **Register of Members and Share Transfer Books** of the Company will remain closed from **Sunday, September 20, 2020 to Saturday, September 26, 2020 (both days inclusive)** and the **Record Date** (Cut-off date) will be **19th September, 2020** for determining the list of shareholders eligible for **Dividend** and e-voting for the purpose of 27th Annual General Meeting (AGM) of the Company to be held on **Saturday, September 26, 2020 at 04.00 P.M** through video conferencing (“VC”) facility/other audio-visual means (“OAVM”).

Following are the other important dates with regard to the 27th Annual General Meeting of the company:

S. No.	Particular	Date
1	Remote e-Voting Start Date & Time	Wednesday 23.09.2020 at 09.00 A.M
2	Remote e-Voting End Date & Time	Friday, 25.09.2020 at 5:00 P.M.

Please take the same on record.

Thanking You,

Yours Faithfully,
For Gowra Leasing & Finance Limited

Sd/-
(Zafar Imam Khan)
Company Secretary