



GOWRA LEASING & FINANCE LIMITED

Registered Office : No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P.Road, Begumpet, Secunderabad – 500003, Tel.:040-27843086, 27843091, Website : www.gowraleasing.com
E-mail: info@gowraleasing.com, glfl@gowra.net; CIN: L65910TG1993PLC015349, GST: 36AAACG9135F1ZP

GLFL/ BSE/ 78 / 2021-22

24 August, 2021

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

Dear Sir/Madam,

Sub: 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 Saturday, September 11, 2021 to Friday, September 17, 2021 (both days inclusive) and the Record Date (Cut-off date) will be 10th September, 2021 for determining the list of shareholders eligible for Dividend and e-voting for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on Friday, September 17, 2021 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 28th Annual General Meeting of the company:

S. No.	Particular	Date
1	Remote e-Voting Start Date & Time	Tuesday, 14.09.2021 at 09.00 A.M
2	Remote e-Voting End Date & Time	Thursday, 16.09.2021 at 5:00 P.M.

Please take the same on record.

Thanking You,

Yours Faithfully,
For Gowra Leasing & Finance Limited


(Srinivas Gowra)
Managing Director