



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, glfi@gowra.net; CIN: L65910TG1993PLC015349, GST: 36AAACG9135F1ZP

GLFL/ BSE/ SS/ 2022-23

30 August, 2022

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 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 Thursday, September 15, 2022 to Wednesday, September 21, 2022 (both days inclusive) and the Record Date (Cut-off date) will be 14th September, 2022 for determining the list of shareholders eligible for e-voting for the purpose of 29th Annual General Meeting (AGM) of the Company to be held on Wednesday, September 21, 2022 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 29th Annual General Meeting of the company:

S. No.	Particular	Date
1	Remote e-Voting Start Date & Time	Sunday, 18.09.2022 at 09.00 A.M
2	Remote e-Voting End Date & Time	Tuesday, 20.09.2022 at 5:00 P.M.

Please take the same on record.

Thanking You,

Yours Faithfully,
For Gowra Leasing & Finance Limited


(Srinivas Gowra)
Managing Director