

GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone : (033) 2243-6242 / 6243; E-mail : ganodaya_gfl@yahoo.co.in

OK

CIN : L51226WB1986PLC040287

Ref: GFL/BM/108/039

DATE: 04/09/2020

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
Email: listing@cse-india.com

(108)

SCRIP CODE: 17416

Dear Sirs,

Board Meeting – to consider Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2020

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, 15th day of September, 2020 to consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended June, 30, 2020.

In terms of the “Code of Conduct to regulate, Monitor and Report Trading by Insiders” of the Company, the Trading Window will remain closed from today till the expiry of 48 hours after the declaration of financial results.

Kindly bring this to the attention to the Members and Investors.

For Ganodaya Finlease Ltd.

Rina Saraya

Rina Saraya
Company Secretary



Stamp: Ganodaya Finlease Ltd. Listing Department. Contents not verified. Sl. No. 25. Date: 4/9/20. Signature: [Handwritten Signature]