

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

CIN : L51226WB1986PLC040287

Ref: GFL/BM/108/045

DATE: 01/02/2021

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

SCRIP CODE: 17416

Notice for Board Meeting – to consider Unaudited Financial Results of the Company for the Third Quarter and Nine months ended 31st December, 2020

Dear Sirs/Madam,

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 Friday, 12th day of February , 2021 , inter alia , to consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended on December , 31, 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.

Yours Faithfully,
Thanking You,

For Ganodaya Finlease Ltd.



Rina Saraya
Company Secretary



Encl: as above