

# GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001  
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CIN : L51226WB1986PLC040287

Ref: GFL/BM/108/054

DATE: 02/08/2021

To,  
The Secretary ,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700 001.

To,  
The Secretary ,  
The Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers,501,5<sup>th</sup> floor  
Plot No-C-62,Bandra  
Mumbai- 400098.

Email: [listing@cse-india.com](mailto:listing@cse-india.com)  
SCRIP CODE:17416

Email ID: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)  
SCRIP CODE: GANODAYA

Dear Sirs,

**Board Meeting – to consider Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June , 2021**

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 Thursday, 12<sup>th</sup> day of August , 2021 to transact the following business.

1. To consider and approve the Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended June , 30, 2021.
2. To consider various matters including fixation of date of Annual General Meeting and other matters related to the ensuing AGM.

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*



Sudha Agarwalla  
(Managing Director)  
DIN: 00938365