

GANODAYA FINLEASE LTD

Regd. Office : 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/108/083

DATE: 30/10/2023

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,501,5th floor
Plot No-C-62,Bandra
Mumbai- 400098.

Email: listing@cse-india.com
SCRIP CODE:17416

Email ID: listingcompliance@msei.in
SCRIP CODE: GANODAYA

Dear Sirs,

Board Meeting – to consider Unaudited Financial Results of the Company for the 2nd Quarter and Half Year ended 30th September , 2023

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, 9th day of November , 2023 to transact the following business to consider and approve the Unaudited Financial Results of the Company for the 2nd quarter and half year ended September , 30, 2023.

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.

Sudha Agarwalla
(Managing Director)
DIN: 00938365