

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

Date: 17th May, 2024

Ref: GFL/BM/108/081

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

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

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

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

Dear Sir,

Sub: Shorter Notice for Reschedule Board Meeting to consider Audited Financial Results for the Last Quarter and Financial year ended 31st March, 2024.

Dear Sirs/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shorter notice is hereby given that the meeting of Board of Directors of the Company is rescheduled to be held on Monday, 20th day of May, 2024, inter alia, to consider and approve the followings: -

1. Audited Financial Results of the Company for the Fourth Quarter and Year ended on March, 31, 2024.
2. Directors' Report for the year ended March, 31, 2024
3. The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 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,



For Ganodaya Finlease Ltd

Rina Saraya

Company Secretary