

COSEC/BSE/19-20

Date: 7th February, 2020

The Corporate Relationship Department,
The Stock Exchange, Mumbai.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023.

Scrip: **509024**

Dear Sirs,

Subject: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 inter alia, to approve and take on record the un-audited Financial Results of the Company for the quarter ended on 31st December, 2019

Please take the above intimation in your records.

Thanking you,

Yours sincerely,

BY THE ORDER OF MANAGING DIRECTOR

For GOLDEN LEGAND LEASING AND FINANCE LIMITED



Sowmya Prabhu
Company Secretary



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