

GILADA FINANCE & INVESTMENTS LTD

(A BSE Listed NBFC Company)

Regd Office: #105, "RR TAKT",
37, Bhoopasandra Main Road, Sanjaynagar, Bangalore-560094. India

Tel: 080-40620000 (30 Lines) Fax: 080-40620008

Email: md@giladagroup.com Website: www.gfil.co.in

Date: 28/10/2020

To,

The Department of Corporate Services,

BSE Limited,

Add.: 1st Floor, P. J. Tower, Dalal Street,

Mumbai- 400 001, Maharashtra

Sub.: a) Notice of Board Meeting in pursuant to Regulation 29(i) (a) read with regulation 47(i) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b) Any other item with the permission of Chair

Notice of Board Meeting in pursuant to Regulation 29(i) (a) read with regulation 47(i) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

NOTICE is hereby given that a meeting of the Board of Directors of Gilada Finance and Investments Limited will be held on Friday, 06th day of November, 2020 at 11:30 A.M through Video Conferencing. inter alia to consideration and approval of Unaudited Financial Results for the quarter and half year ended 30th September, 2020 and any other item with the permission of Ghair.

Thanking you Yours faithfully

For Gilada Finance and Investments Limited

Rajgopal Shankarlal Gilada

Managing Director

DIN: 00307829