

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 03.12.2020

Dear Sir/Madam,

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Gradiente Infotainment Limited (Scrip code: 590126)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Gradiente Infotainment Limited held on Thursday, the 03rd day of December, 2020 at 04.00 P.M. at the registered office of the company situated at #306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No 12 Hyderabad – 500034 were duly considered and approved by the Board:

1. The Notice of Annual General Meeting, Directors Report and Management and Discussion Analysis Report for the year ended March 31, 2020.
2. To convene the 28th Annual General Meeting of the members of Company on Wednesday, the 30th day of December, 2020 at 11.00 A.M at registered office of the Company situated at #306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No 12 Hyderabad – 500034.
3. Book closure for the purpose of Annual General Meeting will be from 24.12.2020 to 30.12.2020 (both days inclusive).
4. Appointment of M/s. S.S. Reddy & Associates as scrutinizer for conducting e-voting in the ensuing Annual General Meeting.



5. Appointment of Mr. Sudeep Raj Mathur who retires by rotation and being eligible, offers himself for reappointment.
6. The Board has deferred the matter for raising of funds by way of further issue of capital.

The meeting of the Board of Directors commenced at 04.00 P.M (IST) and concluded at 04.30 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Gradiante Infotainment Limited



Vimal Raj Mathur
Managing Director
DIN: (03138072)