

Date: 30.11.2020

To,

BSE Limited

P. J. Towers, Dalal Street

Mumbai-400001

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Gradiente Infotainment Limited (Scrip Code:590126)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Gradiente Infotainment Limited will be held on Thursday, the 3rd day of December, 2020 at 04.00p.m. at the registered office of the company situated at #306, 3RD floor, May Fair Gardens Banjara Hills, Road No 12 Hyderabad - 500034 Telangana to consider the following:

1. To Consider and Raising of Funds by way of further issue of capital.
2. To Consider and approve the notice of Annual General Meeting including Directors Report along with annexures thereon.

For the purpose of raising of funds the trading window for dealing of securities of the company shall be closed for designated persons and their immediate relatives and all connected persons covered under the code of conduct as per SEBI (PIT) Regulations from 30.11.2020 till 04.12.2020.

3. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,

For Gradiente Infotainment Limited

A handwritten signature in blue ink, appearing to read 'Vimal Raj Mathur', is written over a circular blue stamp. The stamp contains the text 'GRADIENTE INFOTAINMENT LIMITED' around the perimeter and 'HYD' in the center.

Vimal Raj Mathur

Director

DIN: (03138072)