

To,
The General Manager
Department of Corporate Services
BSE Limited, P.J. Tower
Dalal Street, Mumbai 400 001

Date: 13th November 2020

Sub: Submission of Newspaper Advertisements pursuant to Regulation 36 and 47 of SEBI (LODR) Regulation, 2015.

Ref: Scrip Code - 538788

Dear Sir/Ma'am

We would like to inform you that 26th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, the 07th day of December, 2020 at 11:00 am through electronic mode [Video Conferencing ("VC") or other audio visual means ("OAVM")].

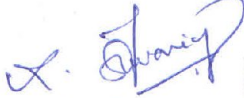
As per Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of 26th Annual Report 2019-20 along with the Notice of the said AGM & the Statement u/s 102 of the Companies Act, 2013 through soft copies through E-mail to those shareholders whose email addresses are registered with the Company. Notice of the 26th AGM has already been submitted to you vide letter dated 06th November, 2020.

In this respect, the necessary advertisements in Newspapers viz. Business Standard, All India Editions (in English) and SanjeVaani, Bangalore (in Kannada) have also been published.

Kindly take the same on record.

Thanking you

For **Gilada Finance and Investments Limited**


Iswariya Rajan
(Authorized Signatory)

