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CIN NO.: L74300TG1992PLC014317



Date: 09th October, 2023

To The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. (BSE Scrip Code: 590126)	To The Listing Department, The Calcutta Stock Exchange Ltd, 7 Lyons Range, Dalhousie, Kolkata-700001, (CSE Scrip Code: 10032161)
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Subject: Intimation of Record Date for Issue of Bonus Equity Shares

Dear Sir/Madam

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed **Thursday, 19th October, 2023** as the “**RECORD DATE**”, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares in the proportion of 1 (One) Equity Shares of Rs. 10/-each for every 3 (Three) existing Equity Shares of Rs. 10/- each, for which approval of the shareholders have already been obtained at 31st Annual general of the Company held on Saturday, 30th September, 2023.

You are requested to take the same on record.

Thanking you
Yours truly
For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)

