

To,

Date: 03/08/2019

**The Department of Corporate Services,  
BSE Limited,**

Add.: 1<sup>st</sup> Floor, P. J. Tower, Dalal Street,  
Mumbai- 400 001, Maharashtra

**Sub.: 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.**

**Ref.: Scrip code- 538788**

Dear Sir/Madam,

**NOTICE** is hereby given that a meeting of the Board of Directors of Gilada Finance and Investments Limited will be held on Tuesday, 13<sup>th</sup> day of August, 2019 at the registered office at #105 R.R Takt, 37 Bhoopasandra Main Road, Bangalore-560094 at 11:30 A.M. inter alia to consider and approve unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 and any other business with permission of the Chair.

Further informed that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and clarification given by BSE vide circular no. LIST/COMP /01/2019-20 dated 2<sup>nd</sup> April, 2019, the "Trading Window" close period has commenced from July 1, 2019 and will end 48 hours after the results are made public on August 13<sup>th</sup>, 2019.

You are requested to kindly take the above on your records and oblige the same.

Thanking you.

Yours Faithfully.

For **Gilada Finance & Investments Limited**



**Monica Gandhi**

Company Secretary & Compliance Officer

Mem. No. **A38976**

