

To,
**The Department of Corporate Services,
BSE Limited,**
Add.: 1st Floor, P. J. Tower, Dalal Street,
Mumbai- 400 001, Maharashtra

Date: 14/05/2019

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 Friday, 24th day of May, 2019 at the registered office at #105 R.R Takt, 37 Bhoopasandra Main Road, Bangalore-560094 at 11:30 A.M. inter alia to consideration and approval of Audited Financial Results for the quarter and the year ended 31st March, 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 2nd April, 2019, the "Trading Window" close period has commenced from April 9, 2019 and will end 48 hours after the results are made public on May 24th, 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**

