

28.03.2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited, P.J. Tower
Dalal Street, Mumbai- 400001

Sub: Intimation Regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's code of conduct for regulating, monitoring and reporting of trading by insiders, this is to inform you that the Trading Window for trading/ dealing in Equity Shares of the Company will remain closed from 01st April, 2024 till 48 hours after the declaration of Audited Financial Results for quarter and Financial Year ending 31st March, 2024. During the Closure of trading window, all designated persons of the Company (including the immediate relatives) have been advised not to deal in Equity Shares of the Company.

The date of the Meeting of Board of Directors of the Company which will be scheduled for approving the Audited Financial Results for the Quarter and financial year ending 31st March, 2024 will be intimated in due course.

Accordingly, all Board Members, connected Persons and designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is submitted for your information and records.

Thanking you,

For GILADA FINANCE AND INVESTMENTS LIMITED

MOHITA
KUMARI
AGRAWAL
MOHITA AGRAWAL
COMPANY SECRETARY
A34112

Digitally signed by
MOHITA KUMARI
AGRAWAL
Date: 2024.03.28
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