

Date: 02/08/2023

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

Sub.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Unaudited Financial Results for quarter ended on 30th June, 2023, to consider and approve draft notice of Annual General Meeting, and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 10th August, 2023 at 11:30 a.m. through video conferencing (Zoom), inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2023 and to consider and approve draft notice of Annual General Meeting.

In continuation to our letter dated 30th June, 2023 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st July, 2023 and will remain closed up to 12th August, 2023 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Results. You are requested to take the above information on your records and disseminate the same on your website. Necessary arrangement for publication of the Notice has already been made.

This is for your kind information please.

Thanking you
Yours faithfully

For Gilada Finance and Investments Limited

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KUMARI
AGRAWAL
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MOHITA KUMARI
AGRAWAL
Date: 2023.08.03
12:59:48 +05'30'

Mohita Agrawal
Company Secretary and Compliance officer
M. No. A34112

