

Date: 02/02/2024

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 31<sup>st</sup> December, 2023, 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 Monday, 12th February, 2024 at 11:30 a.m. through video conferencing, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023.

In continuation to our letter dated 31<sup>st</sup> December, 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 January, 2024 and will remain closed up to 14<sup>th</sup> February, 2024 (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results. You are requested to take the above information on your records and disseminate the same on your website.

This is for your kind information please.

Thanking you  
Yours faithfully

For Gilada Finance and Investments Limited

MOHITA  
KUMARI  
AGRAWAL  
Digitally signed by  
MOHITA KUMARI  
AGRAWAL  
Date: 2024.02.02  
15:49:23 +05'30'

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

