

Date: 21.06.2021

To,

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

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

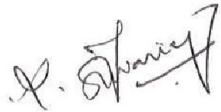
**Sub.: a) Notice of Board Meeting in pursuant to Regulation 29(i) (a) read with regulation 47(i) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b) Any other item with the permission of Chair**

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;

NOTICE is hereby given that a meeting of the Board of Directors of Gilada Finance and Investments Limited will be held on Wednesday , 30th day of June, 2021 at 11:30 A.M through Video Conferencing inter alia to consideration and approval of audited Financial Results for the year and quarter ended 31st March, 2021 and any other item with the permission of Chair.

Thanking you
Yours faithfully

For Gilada Finance and Investments Limited



**Iswariya Rajan
Company Secretary and Compliance Officer
M.No: A52673**

