

## GILADA FINANCE & INVESTMENTS LTD

(A BSE Listed NBFC Company)

Regd Office: #105, "RR TAKT",
37, Bhoopasandra Main Road, Sanjaynagar, Bangalore-560094. India

Tel: 080-40620000 (30 Lines) Fax: 080-40620008
Email: reception@giladagroup.com Website: www.gfil.co.in

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 ,  $30^{th}$  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  $31^{st}$  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 Comphance Officer

M.No: A52673

Branch: Peenya #B-376, 3rd Floor, 9th Cross, Peenya Industrial Estate, Phase-1, Bangalore-560058, Office: 080-43717195 Mob: 9513888640

GSTIN: 29AAACG5272D2ZP CIN: L65910KA1994PLC015981