

306, 3rd Floor, May Fair Gardens,
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URL: www.gradientinfotainment.com
CIN NO.: L74300TG1992PLC014317



Date: 26-04-2023

To The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. (BSE Scrip Code: 590126)	To The Listing Department, The Calcutta Stock Exchange Ltd, 7 Lyons Range, Dalhousie, Kolkata-700001, (CSE Scrip Code: 10032161)
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Subject: Intimation of Board Meeting to be held on 05-05-2023

Dear Sir/Madam,

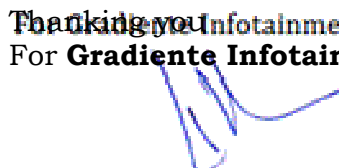
This is to inform you that, pursuant to Regulation 29 and other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 5th May, 2023 at 5:00 PM** at the Registered Office of the Company Situated at 306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No. 12, Hyderabad - 500034, inter-alia, to consider and approve:

1. Audited Financial Results of the Company for the quarter ended 31st March, 2023.
2. To discuss the execution of GIS project received from VISCOM, a Global company head quartered in Ukraine
3. Muhurath for commencement of Telugu Movie, a remake of Marathi Movie "Takatak".
4. To establish a branch or subsidiary in Dubai or Singapore, for aggregating, collaborating and operating Multimedia channels, worldwide.
5. To establish a company for JV with Bu Abdullah Group in Media and Entertainment business in MENA and African region.
6. Raising of funds by issuing of securities on preferential basis as per the regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder.

Any other items with the permission of Chair.

You are requested to take the same on record.

Thanking you,
For **Gradiente Infotainment Limited**


Vimal Ray, Managing Director
Managing Director
(DIN-03138072)

