

Notice of Board Meeting

To,

Date: 23rd January, 2019

Mr. Rajgopal Gilada	Managing Director
Mr. Sampatkumar Gilada	Whole Time Director
Mr. K. V. Probhakar	Independent Director
Mr. A. Ramanathan	Independent Director
Mr. Basantkumar Mohota	Independent Director
Ms. Bindu Rajgopal Gilada	Director
Mr. Prashant Banerjee	Chief Executive Officer

Dear Sir(s)

This is to inform you that Meeting No. BM-7/2018-19 of the Board of Directors of Gilada Finance & Investments Limited will be held on Wednesday, 6th February, 2019 at 11.30 A.M. at #105, R R Takt, 37 Bhoopasandra Main Road, Bengaluru - 560094.

Also please note, In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for the prevention of insider trading, the trading window for dealing in securities of the Company will remain closed for Directors/Officers and Designated Employees of the Company from the opening of business hours of 27th January 2019 to the closure of business hours of 8th February 2019.

Kindly make it convenient to attend the Meeting at the aforesaid date, hour and venue.

Agenda for the meeting is enclosed herewith.

Thank You.





Monica Gandhi
Company Secretary

For any query or further communication you may contact: cs@giladagroup.com