

Notice of Board Meeting

Date: 3rd August, 2019

To,

Mr. Rajgopal Gilada
Mr. Sampatkumar Gilada
Mr. K. V. Probhakar
Mr. A. Ramanathan
Mr. Basantkumar Mohota
Ms. Bindu Gilada
Ms. Sangeeta Gilada
Mr. Prashant Banerjee

Managing Director
Whole Time Director
Independent Director
Independent Director
Independent Director
Director
Chief Financial Officer
Chief Executive Officer

Dear Sir(s)

This is to inform you that Meeting No. BM-3/2019-20 of the Board of Directors of Gilada Finance & Investments Limited will be held on Tuesday, 13th August, 2019 at 11:30 A.M. at #105, R R Takt, 37 Bhoopasandra Main Road, Bengaluru - 560094.

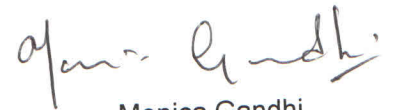
Also please note, In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, and clarification given by BSE vide circular no. LIST/COMP /01/2019-20 dated 2nd April, 2019 and the Company's internal code of conduct for the prevention of insider 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 end of every quarter till 48 hours after the declaration of Financial Results.

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