

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: md@giladagroup.com Website: www.gfil.co.in

Notice of Board Meeting

To,

Date: 5th November, 2019

Mr. Rajgopal Gilada

Mr. Sampatkumar Gilada

Mr. K. V. Probhakar

Mr. Srikanth Sivaswamy

Ms. Bindu Rajgopal Gilada

Ms. Sangeeta Gilada

Mr. Prashant Baneriee

Managing Director

Whole Time Director

Independent Director

Independent Director

Director

Chief Financial Officer

Chief Executive Officer

Dear Sir(s)

This is to inform you that Meeting No. BM-5/2019-20 of the Board of Directors of Gilada Finance & Investments Limited will be held on Thursday, 14th November, 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 **Authorized Signatory**

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

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GSTIN: 29AAACG5272D2ZP CIN: L65910KA1994PLC015981