

Notice of Board Meeting

To,

Date: 14th May, 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 Gilada	Director
Ms. Sangeeta Gilada	Chief Financial Officer
Mr. Prashant Banerjee	Chief Executive Officer

Dear Sir(s)

This is to inform you that Meeting No. BM-2/2019-20 of the Board of Directors of Gilada Finance & Investments Limited will be held on Friday, 24th May, 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

Monica Gandhi
Company Secretary

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