

To,

Date: 31/01/2018

**The General Manager,
Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Dear Sir,

**Sub.: Notice of Board Meeting under Regulation 29(i) (a) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref.: Scrip code- 538788

We wish to inform you that, pursuant to Regulation 29 (i) (a) read with regulation 47(i) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th day of February, 2018 at the registered office at #105 R.R Takt, 37 Bhoopasandra Main Road, Bangalore-560094 at 03:00 P.M to consider and approve standalone unaudited financial results of the company for the quarter/ nine months ended December 31, 2017 and any other businesses as consider by the Board of Directors.

Pursuant to this, the company has decided to close the trading window for prohibition of insider trading as per code of conduct of the Company, would commence from 6:00 a.m. on February 13, 2018 and will end 48 hours after the results is made amongst the public.

You are requested to kindly take the above on your records and oblige the same.

Thanking you

Yours faithfully

FOR GILADA FINANCE AND INVESTMENTS LIMITED


ASHOK KUMAR

COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: BANGALORE

DATE : 31/01/2018