

To,

Date: 22/05/2018

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

Add.: 1<sup>st</sup> Floor, P. J. Tower, Dalal Street,  
Mumbai- 400 001, Maharashtra

**Sub.: Notice of Board Meeting in pursuant to Regulation 29(i) (a) read with regulation 47(i) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip code- 538788**

Dear Sir/Madam,

**NOTICE** is hereby given that the meeting of the Board of Directors of Gilada Finance and Investments Limited will be held on Wednesday, 30<sup>th</sup> day of May, 2018 at the registered office at #105 R.R Takt, 37 Bhoopasandra Main Road, Bangalore- 560094 at 3:00 P.M. inter alia to consideration and approval of Audited Financial Results for the quarter and the year ended 31<sup>st</sup> March, 2018 and any other business with permission of the Chair.

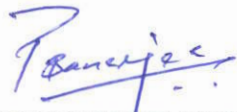
Further, informed that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in equity shares of the Company shall be remain closed from Monday, 22<sup>nd</sup> May, 2018 and shall open after 48 hours of conclusion of the Board Meeting.

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**



**PRASHANT BANERJEE  
CHIEF EXECUTIVE OFFICER**



**PLACE: BANGALORE**

**DATE : 22/05/2018**