

To,
The General Manager,
Department of Corporate Services
BSE Limited
1st Floor, P. J. Tower,
Dalal Street, Mumbai- 400 001.

Date: 19/02/2018

Sub.: Intimation for Record date for the payment of Interim Dividend.
Ref.: Scrip Code- 538788

Dear Sir/Madam,

This is to inform you that the Board of Directors at its Meeting held on 13th February, 2018, has recommended for payment of interim dividend of Rs.0.25/- per equity share i.e. 2.50% (face value of Rs.10 each).The dividend will be paid to those members whose name appears in the Register of members as on Wednesday 28th February, 2018 (i.e. Record date).

Kindly take the above on your records and oblige the same.

Thanking you,

FOR GILADA FINANCE AND INVESTMENTS LIMITED


ASHOK KUMAR

COMPANY SECRETARY AND COMPLIANCE OFFICER

PLACE: BANGALORE

DATE: 19/02/2018

