

306, 3rd Floor, May Fair Gardens,
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URL: www.gradientinfotainment.com
CIN NO. : L74300TG1992PLC014317



Date: 22-10-2022

To The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. (BSE Scrip Code: 590126)	To The Listing Department, The Calcutta Stock Exchange Ltd, 7 Lyons Range, Dalhousie, Kolkata- 700001, (CSE Scrip Code: 10032161)
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Subject: Intimation of Board Meeting to be held on 07-11-2022

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 and other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 07th November, 2022 at 4:00 PM** at the Registered Office of the Company Situated at 306, 3 Floor, May Fair Gardens, Banjara Hills, Road No. 12, Hyderabad - 500034, inter-alia, to consider and approve:

1. Raising of funds by a way of issue of equity shares or any other security through preferential allotment, as per the regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder and to consider convening of a meeting of the shareholders' of the Company to obtain approval for such issue, if required.
2. Any other items with the permission of Chair.

This is to further inform you that as per the Regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed under the said regulations, as amended from time to time, the trading window for dealing in the securities shall require to be closed for the said purpose & the Company has already intimated to the stock exchange regarding closure of trading w.r.t Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

You are requested to take the same on record.

Thanking you

For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)

