

# 306, 3rd Floor, May Fair Gardens,  
Banjara Hills, Road No. 12,  
Hyderabad-500 034, (P) +91-40-35167744  
E-mail: [gradienteinfotd@gmail.com](mailto:gradienteinfotd@gmail.com),  
[shareholder@gradientinfotainment.com](mailto:shareholder@gradientinfotainment.com)  
URL: [www.gradientinfotainment.com](http://www.gradientinfotainment.com)  
CIN NO. : L74300TG1992PLC014317



Date: 03rd November, 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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**Ref: Our letter dated 22<sup>nd</sup> October, 2022 regarding intimation of Board Meeting to be held on Monday, 07<sup>th</sup> November, 2022.**

**Subject: - Intimation regarding Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on Monday, 07<sup>th</sup> November, 2022, has been rescheduled to Monday, 14<sup>th</sup> November, 2022.**

Dear Sir / Madam,

With reference to the above captioned subject matter regarding the intimation of meeting of the Board of Directors of the Company, which was scheduled to be held on Monday, 07<sup>th</sup> November, 2022 at 4:00 PM, inter alia, to raise funds by a way of issue of equity shares or any other security through preferential allotment has been now rescheduled to be held on **Monday, 14<sup>th</sup> November, 2022 at 4:00 PM** at the Registered Office of the Company at 306, 3 Floor, May Fair Gardens, Banjara Hills, Road No. 12, Hyderabad – 500034.

Kindly consider this as intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking you.

Yours truly  
For **Gradiente Infotainment Limited**  
For Gradiente Infotainment Limited

  
  
Vimal Raj Mathur  
Managing Director  
(DIN-03138072)

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**Subject: Addendum to Notice of Board Meeting scheduled to be held on Monday, 14<sup>th</sup> November, 2022.**

Dear Sir/Madam,

This is in reference to earlier letter dated 03rd November, 2022 regarding the intimation of meeting of the Board of Directors of the Company which is scheduled to be held on **Monday, 14<sup>th</sup> November, 2022 at 4:00 PM**, we would like to further inform that the Board of Directors of the Company shall also consider inter-alia to approve the un-audited Standalone and Consolidated Financial results of the Company for the quarter and half year ended September 30, 2022 as per the Regulation 29 (1) (a) of SEBI (LODR), Regulations 2015.

All the other agenda as earlier mentioned in the intimation of Board Meeting dated 22<sup>nd</sup> October, 2022 i.e to raise 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, shall remain the same.

You are requested to take the same on record.

Thanking you.

Yours truly  
For **Gradiente Infotainment Limited**  
For Gradiente Infotainment Limited

  
Vimal Raj Mathur  
Managing Director  
(DIN-03138072)

