



gradiente

Infotainment Limited

CIN: L66120TG1992PLC014317

Date: 17-05-2024

To
The Listing Department,
The Calcutta Stock Exchange Ltd,
7 Lyons Range, Dalhousie,
Kolkata-700001,
(CSE Scrip Code: 10032161)

Subject: Intimation of Board Meeting to be held on 28-05-2024

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 **Tuesday, 28th May, 2024 at 4:00 PM** at the Registered Office of the Company Situated at 306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No. 12, Hyderabad - 500034, inter-alia, to consider and approve:

1. Raising of funds by issuing of securities on preferential basis 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.
2. To consider, approve & take on record the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2024.
3. Any other items with the permission of Chair.

You are requested to take the same on record.

Thanking you

For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)

