

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



Date: 04th August, 2023

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 10-08-2023

Dear Sir/Madam

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 **Thursday, 10th August, 2023 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, of the Company to take on record of the followings:

- 1- To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2023.
- 2- Any other items with the permission of Chair.

As per the provisions of the of the Code of the Conduct for the prevention of the Insider Trading of the Company, the trading window for the transactions in shares of the Company is closed for all the Directors/KMP's/Officers and designated Employees till the expiry of 48 hours from the declaration of Financial Results.

You are requested to take the same on record.

Thanking you
Yours truly
For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)

