

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



Date: 07th February, 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 14-02-2024

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 **Wednesday, 14th February, 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, of the Company to take on record of the followings:

- 1- To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.
- 2- 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.
- 3- 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)

