

# 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: 09<sup>th</sup> July, 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 30<sup>th</sup> June, 2022 regarding intimation of Board Meeting to be held on Saturday, 09<sup>th</sup> July, 2022.**

**Subject: - Intimation regarding Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on Saturday, 09<sup>th</sup> July, 2022, has been rescheduled to Friday, 15<sup>th</sup> July, 2022.**

Dear Sir / Madam,

With reference to the above captioned subject regarding the intimation of meeting of the Board of Directors of the Company, which is scheduled to be held on Saturday, 09<sup>th</sup> July, 2022, inter alia, to consider and approve Standalone and Consolidated Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2022 has been rescheduled due to the festival of Eid ul Adha (Bakrid) and now to be held on **Friday, 15<sup>th</sup> July, 2022 at 5:00 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.

As per the provisions 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 shall continue to be closed for all the Directors/KMP's/Officers and designated Employees till the expiry of 48 hours from the declaration of Financial Results.

Thanking you

Yours truly

For **Gradiente Infotainment Limited**

For Gradiente Infotainment Limited

  
Managing Director 

Vimal Raj Mathur  
Managing Director  
(DIN-03138072)