

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



To,

Date: 28.02.2023

The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001 (CSE Scrip Code: 10032161)	BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 590126)
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Dear Sir/Madam,

Unit: Gradiente Infotainment Limited

Sub: Rectification in the outcome of the Board meeting held on 20.02.2023

Ref: Company's Letter dated 20.02.2023

In continuation of the Company's Letter dated 20.02.2023 cited on the above subject, this is to inform the Exchanges that an inadvertent error has crept in the outcome of the meeting of the Board of the Directors held on 20.02.2023. The promoters infact were allotted 55,87,600 equity shares in aggregate, which was inadvertently mentioned as 81,37,600 equity shares. Mr. Vimal Raj Mathur, Promoter was actually allotted 43,77,600 equity shares only which was inadvertently mentioned as 69,27,600 equity shares as detailed below. All other details in the outcome of the Board Meeting remain the same.



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S. No.	Name of the Allottee	Actual No. of Equity Shares allotted	No. of equity shares inadvertently mentioned
1.	Vimal Raj Mathur (promoter category)	43,77,600	69,27,600

The above mistake and inconvenience caused, if any, is regretted.

Kindly take the above details on to your records, inform your members and also cover the same on your website.

Thanking you.

Yours sincerely,
For Gradiente Infotainment Limited



Vimal Raj Mathur
Managing Director
(DIN: 03138072)