

To,  
The Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
Floor No. 25, P J Towers,  
Dalal Street, Mumbai - 400001.

Date: 14<sup>th</sup> June, 2023.

**Sub: Intimation of Board Meeting to be held on 17<sup>TH</sup> June 2023.**

**Scrip Code: 538881.**

Dear Sir,

We Wish to inform you that the Meeting of the Board of Directors of the company will be held on Saturday, the 17<sup>th</sup> of June 2023 at the registered office of the Company at Chennai at 5.00 PM to consider and approve inter-alia: -

1. To Adopt and Approve the Notice 37<sup>th</sup> Annual General Meeting and Directors Report of the Company along with all Annexure thereof for the financial year 2022-2023.
2. To finalize the dates of book closure for the purpose of forthcoming Annual General Meeting.
3. To Finalize the cut-off date for e-voting Process to be conducted by the company for the Annual General meeting.
4. To finalize the date and time with venue and mode for convening Annual General Meeting of the members of the company.
5. Any other matter with the permission of the chair.

The above Intimation is given to you as per applicable clauses of SEBI LODR Regulations 2015.

This is for your kind information and Records.

Thanking you,  
Yours faithfully,  
For **GALADA FINANCE LIMITED**

**NAVEEN ASHOK GALADA**  
**MANAGING DIRECTOR**  
**DIN: 00043054**