

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

**21.06.2021**

**Sub: Intimation of Board Meeting to be held on 29<sup>th</sup> June 2021.**

**Scrip Code: 538881.**

Dear Sir,

Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements), 2015 we wish to inform you that a meeting of the Board of Directors is scheduled to take place on Tuesday, 29<sup>th</sup> June, 2021 at 4.20 p.m. at the Registered Office of the Company to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.

We would request you to take note of the above and acknowledge receipt of this letter.

This is for your kind information and Records.

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

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