

Ref : GFL/SECTL/1184/2020-21

Date: 25-01-2021.

The Corporate Relationship Department,
The B6mbay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street, Mumbai – 400001.

Sub: Intimation of Board Meeting to be held on 05th February, 2021.

Scrip Code: 538881.

Dear Sir,

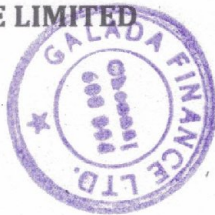
Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements), 2015 we wish to inform you that a meeting of the Board of Directors is scheduled to take place on Friday, 05th February, 2021 at 4.00 p.m. at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results for the quarter ended 31st December-2020.

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