

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

31.05.2021

Sub: Intimation of Board Meeting to be held on 05 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 be held on Saturday, 05th June, 2021 at 4.00 p.m. through audio visual means to consider, approve and take on compliances for the quarter ended 31st 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