

Ref: GFL/SECTL/3179/2021-22

Dated : 6th August, 2021

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

Sub: Intimation of Board Meeting to be held on 13th August, 2021.

Scrip Code: 538881.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform the Exchange that the meeting of Board of Directors of the company will be held on Friday, the 13th of August, 2021 at 5.20 PM at the registered office of the Company,

Inert alia amongst other items, to consider, approve and give recourse the 'Unaudited' Financial Results for the quarter ended 30th June, 2021 and any other matter with the permission of the Chair.

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