

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

Date: 13/11/2024

To

The Manager,

BSE Limited,

25th Floor, PJ Towers,

Dalal Street Fort, Mumbai- 400 001

Dear Sir,

Sub.: Adjournment of Board Meeting dated 13th November, 2024

BSE Scrip code: 511441

Dear Sir/ Ma'am,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors to be held on Wednesday, November 13 2024, has been adjourned to Thursday, November 14 2024, at 02.00 PM.

The meeting of the Board of Directors commenced at 07:15 pm and concluded at 07:30 pm.

Please take the same on your record.

For Gujarat Credit Corporation Limited

Amam S Shah

Chairman

[DIN: 01617245]