

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

Reg. Off. : Shop No. 5, Shri Sai Sindagi Sona Bazar Complex,(Saraffa Katta)

Sheelavantar Oni, Hubballi - 580020, Karnataka.

Email id- geetanjalicreditandcapital@gmail.com

Website- www.geetanjalicreditcapital.com

Phone: +91-9314711545

Date: 29/06/2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Ref: Script Code: 539486

SUB: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir/Ma'am,

In terms of the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all directors, designated persons and other officials covered under the code with effect from 1st July, 2024 till the expiry of 48 hours after the declaration of Un-Audited financial results for the quarter ended 30th June, 2024.

The date of Board Meeting for declaration of Un-Audited financial results of the Company for the Quarter ended 30th June, 2024 will be intimated in due course.

Kindly take on your records the same.

Yours faithfully,

For, Geetanjali Credit and Capital Limited

Vitthal Kumar Jajoo
Director
(DIN: 03245882)