

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce, II
Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004.

Email id- geetanjalicreditandcapital@gmail.com

Website- www.geetanjalicreditcapital.com

Phone: +91-9314711545

Date: 22.10.2024

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

Ref: Scrip Code: 539486

Sub: Board Meeting Intimation

Dear Sir/Ma'am,

With reference to the regulation 29 of SEBI (LODR) Regulation, 2015, we hereby intimate you that the Meeting of the Board of Directors will be held as on 28th October, 2024 on Monday, for the passing the following Business of the Company.

1. To consider and approve the Unaudited financial result of the Company for the Quarter and half year ended as on 30th September, 2024.
2. Any other business with the Approval of the Chair.

Note: As already intimated that trading window for the Designated personal was closed from 01st October, 2024 will be open from the end of 48 hours of declaration of Quarterly financial result as on 28th October, 2024.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Geetanjali Credit And Capital Limited

Vitthal Kumar Jajoo
Director
DIN: 03245882