

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

Date: 05/08/2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

**Sub: Board Meeting to approve the Standalone and Consolidated Audited Financial
Results for the quarter and year ended on 30 June, 2024**

Scrip Code: 511441

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Tuesday, August 13 2024 at the Registered Office of the Company, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results along with the Limited Review Report thereon for the quarter ended on June 30, 2024.

Please take the same on your records.

For Gujarat Credit Corporation Ltd



Authorized Signatory

