

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

Date: 01/09/2023

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Intimation of Book Closure pursuant to
Regulation 42 of the SEBI (LODR) Regulations, 2015
Scrip Code: 511441**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of evoting for the 30th Annual General Meeting of the Company scheduled to be held on Thursday, 21st September, 2023.

Kindly take the same on your record.

For Gujarat Credit Corporation Ltd

K. Shah

Authorised Signatory

