

Date: 13/09/2019

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 Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of the 26th Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2019.

Kindly take the same on your record.

For, Gujarat Credit Corp. Ltd.

Authorised Signatory

