

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: 01.02.2023

**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 10th February, 2023 on Friday, 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 Nine Months ended as on 31st December, 2022.
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 January, 2023 will be open from the end of 48 hours of declaration of Quarterly financial result as on 10th February, 2023.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Geetanjali Credit And Capital Limited

Vitthal Kumar Jajoo

Director

DIN: 03245882