

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

October 30, 2020

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

Dear Sir,

**Sub: Board Meeting to approve Unaudited Financial Results for the Quarter and half
year ended on 30/09/2020**

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 Friday, November 6, 2020 at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results along with the Limited Review Report thereon for the quarter and half year ended on September 30, 2020.

Kindly take the same on your records.

For Gujarat Credit Corporation Ltd

Authorized Signatory