

Date: 26th September, 2022

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Script Code - 543372

Subject: Intimation of the Board Meeting of the Company

Notice is hereby given that the meeting of the Board of Directors of Getalong Enterprise Limited ("the Company") will be held on Monday, 03rd October, 2022 at 11.00 a.m. at Registered Office of the Company at Office No. 307, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075 to transact the following Business(es) -

- 1. Shifting of Registered Office of the Company within the local limits of City of Mumbai.
- 2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking you,



Yours faithfully, FOR GETALONG ENTERPRISE LIMITED

SWEETY RAHUL JAIN MANAGING DIRECTOR DIN: 07193077

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