

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

Date: 11/08/2023

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

Dear Sir,

Sub: Adjournment of Board Meeting dated August 11, 2023
Scrip Code: 511441

With reference to our earlier intimation dated 02/08/2023 for holding the Board Meeting to consider and take on record the Unaudited Consolidated and Standalone Financial Results for the quarter ended on June 30, 2023, we hereby inform the exchange that the said meeting was adjourned and the Board has decided to reschedule the meeting on 12/08/2023 at the Registered Office. The Unaudited Consolidated and Standalone Financial Results shall be submitted to the exchange subsequent to the approval by the Board.

Please take this on your records

For Gujarat Credit Corporation Ltd



Authorised Signatory

