

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Date: 08/10/2020

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 Members and the Share Transfer books of the Company will remain closed from Saturday, October 24, 2020 to Friday, October 30, 2020 (both days inclusive) for taking record of the members of the Company for the purpose of the 27th Annual General Meeting of the Company scheduled to be held on Friday, October 30, 2020.

Kindly take the same on your record.

For Gujarat Credit Corporation Ltd

Authorised Signatory

