

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

Date: 12/05/2023

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

Dear Sir,

Sub: Board Meeting to approve the Audited Financial Results for the Quarter and year ended on March 31, 2023

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 Thursday, May 25, 2023 at the Registered Office of the Company, inter alia, to consider and take on record the Consolidated Audited Financial Results along with the Audit Report thereon for the year ended on March 31, 2023.

Kindly take the same on your records.

For Gujarat Credit Corporation Ltd



Authorized Signatory

