

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

Date: 23.11.2024

To,
The Manager,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street Fort, Mumbai- 400 001

Dear Sir,

**SUB.: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON
MONDAY, 02 DECEMBER 2024**

BSE SCRIP CODE: 511441

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Monday, 02 December 2024 at the Registered Office of the Company to transact the following businesses:

- 1) To consider and approve raising of funds and issuance of securities upto Rs. 25 crores in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time;
- 2) To fix day, date, time and venue for convening Extra-Ordinary General Meeting of the company;
- 3) To consider and transit any other business which may be placed before the board with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company shall remain closed for all directors/officers/ designated employees of the company till the end of 48 hours after the conclusion of the meeting of the Board of Directors of the Company, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to please take the same on record.

For, Gujarat Credit Corporation Limited

Amam Shreyans Shah
Managing Director
[DIN: 01617245]