

# GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

Reg. Off. : Shop No. 5, Shri Sai Sindagi Sona Bazar Complex,(Saraffa Katta)  
Sheelavantar Oni, Hubballi - 580020, Karnataka.

Email id- geetanjalicreditandcapital@gmail.com Website- www.geetanjalicreditcapital.com  
Phone: +91-9314711545

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Date: 29/12/2023

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

**Ref: Script Code : 539486**

**SUB: INTIMATION REGARDING CLOSURE OF TRADING WINDOW**

Dear Sir/Ma'am,

In terms of the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all directors, designated persons and other officials covered under the code with effect from 1st January, 2024 till the expiry of 48 hours after the declaration of Unaudited financial results for the quarter ended December 31<sup>st</sup>, 2023.

The date of Board Meeting for declaration of Unaudited financial results of the Company for the Quarter ended 31<sup>st</sup> December, 2023 will be intimated in due course.

Kindly take on your records the same.

Yours faithfully,

For, Geetanjali Credit And Capital Limited

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Vitthal Kumar Jajoo  
Director  
(DIN: 03245882)