

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

May 30, 2023

To

Listing Compliance Monitoring Team

BSE Limited

Dear Madam/ Sir,

Sub: Late submission with respect to Outcome of Board Meeting

Regarding your email dated May 29, 2023, we apologize for not disclosing the Financial results within 30 minutes of the closure of the meeting as required under the SEBI(LODR) Regulations, 2015. We clarify that due to power fluctuations, there is a power cut on a daily basis at the place where our registered office is situated. Hence, the disclosure under corporate announcement could not be made in time. It has always been the endeavour of the Company to submit the outcome of the meetings in time and it shall continue the same in the future.

For Gujarat Credit Corporation Ltd



Authorised Signatory

