

# GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Date: 20/07/2020

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

Dear Sir,

**Sub: Postponement of Board Meeting dated July 25, 2020**

**Scrip Code: 511441**

With reference to our earlier intimation dated 30/06/2020, we hereby intimate that due to unavoidable circumstances, the said meeting of the Board of Directors to approve the Audited Financial Results along with the Audit Report thereon for the quarter and year ended on 31/03/2020 scheduled to be held on 25/07/2020 has been postponed. The Board Meeting will now be held on 30/07/2020.

Please take the above change on your records.

For Gujarat Credit Corporation Ltd

Authorised Signatory

