

# 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: 06.02.2024**

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

**Ref: Scrip Code: 539486**

**Sub: Board Meeting Intimation**

Dear Sir/Ma'am,

With reference to the regulation 29 of SEBI (LODR) Regulation, 2015, we hereby intimate you that the Meeting of the Board of Directors will be held as on 13<sup>th</sup> February, 2024 on Tuesday, for the passing the following Business of the Company.

1. To consider and approve the unaudited financial result of the Company for the Quarter ended as on 31<sup>st</sup> December, 2023.
2. Any other business with the Approval of the Chair.

Note: As already intimated that trading window for the Designated personal was closed from 01<sup>st</sup> January, 2024 will be open from the end of 48 hours of declaration of Quarterly financial result as on 13<sup>th</sup> February, 2024.

Please take the same on your record.

Thanking you.

Yours faithfully,

**For, Geetanjali Credit And Capital Limited**

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**Vitthal Kumar Jajoo**  
**Director**  
**DIN: 03245882**