

# GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

Date: 20/05/2022

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

Dear Sir,

**Sub: Board Meeting to approve Audited Financial Results for the Quarter and year ended on 31/03/2022**

**Scrip Code: 511441**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Monday, May 30, 2022 at the Registered Office of the Company, inter alia, to consider and take on record the Audited Financial Results along with the Auditor's Report thereon for the quarter and year ended on 31<sup>st</sup> March, 2022.

Kindly take the same on your records.

For Gujarat Credit Corporation Ltd

*K. Shah*

Authorized Signatory

