



Getalong Enterprise Ltd.

Date: 18th November, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Script Code - 543372

Subject: Intimation of the Board Meeting of the Company

Notice is hereby given that the a meeting of the Board of Directors of **Getalong Enterprise Limited** ("the Company") will be held on Thursday, **25th November, 2021** at 10.00 a.m. at Registered Office of the Company at **Office No. 402, B-Wing, Shamji Damji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075** to transact the following Business(es) -

1. Approval of investment by acquiring/purchase of **9,900 equity shares M/s. Pickomo Services Private Limited** from the existing shareholders of the Company and to make it a subsidiary of **Getalong Enterprise Limited** under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR GETALONG ENTERPRISE LIMITED




SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN: 07193077