

# GUJARAT CREDIT CORPORATION LIMITED

(CIN No. L72900GJ1993PLCO20564)

January 25, 2021

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

Dear Sir,

**Sub: Board Meeting to approve Unaudited Financial Results  
for the Quarter ended on 31/12/2020**

**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 February 8, 2021 at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results along with the Limited Review Report thereon for the quarter ended on December 31, 2020.

Kindly take the same on your records.

For Gujarat Credit Corporation Ltd

Authorized Signatory

