

# GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

Date: 24/01/2024

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

Dear Sir,

**Sub: Board Meeting to approve the Audited Financial Results for the Quarter ended on  
December 31, 2023**

**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 Wednesday, February 7, 2024 at the Registered Office of the Company, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results along with the Limited Review Report thereon for the quarter ended on December 31, 2023.

Kindly take the same on your records.

For Gujarat Credit Corporation Ltd



Authorized Signatory

