

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. L72900GJ1993PLCO20564)

Date: 10/08/2021

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

Dear Sir,

Sub: Postponement of Board Meeting dated August 10, 2021

Scrip Code: 511441

With reference to our earlier intimation dated 29/07/2021, we hereby intimate that due to unavoidable circumstances, the said meeting of the Board of Directors to approve the Unaudited Financial Results along with the Limited Review Report thereon for the quarter ended on 30/06/2021 has been postponed. The Board Meeting will now be held on 12/08/2021.

Please take the above change on your records.

For Gujarat Credit Corporation Ltd



Authorised Signatory

