

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012CH1990PLC010869)

Reg. Off. : SCO- 23,24,25, 2nd Floor, Sector- 34A, Chandigarh-160022

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Phone: +91-79-31207638

Date: 03.09.2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Ref: Scrip Code:539486

**SUB: Intimation of Book Closure pursuant to Regulation 42 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, we hereby inform you that the book closure period for the purpose of the forthcoming Annual General Meeting of the Company will be from 03.09.2019 to 04.09.2019. During this period, the Company will not be trading in the stock market. The book closure period is being observed in compliance with the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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