

GEETANJALI CREDIT AND CAPITAL LIMITED

:

Dear Sir/Ma'am,

With reference to the regulation 29 of SEBI (LODR) Regulation, 2015, we hereby intimate you that the Meeting of the Board of Directors will be held as on 11th November, 2022 on Friday, for the passing the following Business of the Company.

1. To consider and approve the Unaudited financial result of the Company for the Quarter and Half year ended as on 30th September, 2022.
2. Any other business with the Approval of the Chair.

Note: As already intimated that trading window for the Designated personal was closed from 01st October, 2022 will be open from the end of 48 hours of declaration of Quarterly financial result as on 11th November, 2022.

Please take the same on your record.

Thanking you.

Yours faithfully,