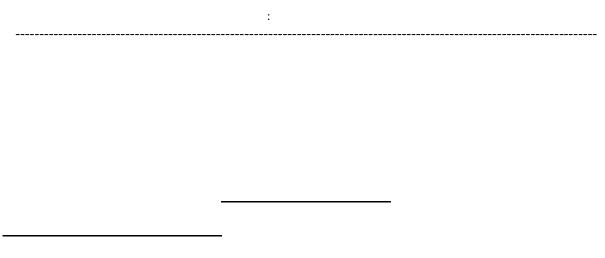
GEETANJALI CREDIT AND CAPITAL LIMITED



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 11^{th} 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 30^{th} 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 01^{st} October, 2022 will be open from the end of 48 hours of declaration of Quarterly financial result as on 11^{th} November, 2022.

Please take the same on your record.

Thanking you.

Yours faithfully,