



Getalong Enterprise Ltd.

Date: 29<sup>th</sup> October, 2021

To,  
Manager (CRD)  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

Ref: Script Code - 543372

**Sub.: Intimation of the Board Meeting of the Company**

Notice is hereby given that a meeting of the Board of Directors of **Getalong Enterprise Limited** ("the Company") will be held on Wednesday, **10<sup>th</sup> November, 2021** at 03.00 p.m. at Registered Office of the Company at **Office No. 402, B-Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075** to transact the following Business(es) -

1. To consider and approve Unaudited (Provisional) Financial Results of the Company for the half year ended **30<sup>th</sup> September, 2021** along with Limited Review Report; and
2. Any other Business matter, with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking you,

Yours faithfully,

For Getalong Enterprise Limited



Sweety  
Rahul  
Jain

Digitally signed  
by Sweety  
Rahul Jain  
Date:  
2021.10.29  
14:29:06 +05'30'

**Sweety Rahul Jain**  
**Managing Director**  
**DIN : 07193077**