



Getalong Enterprise Ltd.

AN ISO 9001:2015 COMPANY

Date: 21st March, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Script Code - 543372

Subject : Intimation of the Board Meeting of the Company

Notice is hereby given that the meeting of the Board of Directors of **Getalong Enterprise Limited** ("the Company") will be held on Wednesday, **29th March, 2023** at 12.30 p.m. at Registered Office of the Company at **Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai - 400003** to transact the following Business(es) -

1. Approval for sale of subsidiary company i.e. **M/s. Rutuja Textiles Private Limited** by sale of **49,500 equity shares** held by **Getalong Enterprise Limited** thereby ceasing to make it a subsidiary of **Getalong Enterprise Limited** under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
2. Any other Business matter, with the permission of the Chair.

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: 2023.03.21
19:45:38 +05'30'

SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN : 07193077