



Getalong Enterprise Ltd.

Date: 19th May, 2022

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 Monday, **30th May, 2022** 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 Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended **31st March, 2022**;
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
MANAGING DIRECTOR
DIN : 07193077