



Date: 18th August 2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Script Code – 543372

Subject: Intimation of the Board Meeting of the Company to be held on August 25, 2023

Dear Sir / Madam,

In terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 25th August, 2023 at the registered office of the Company situated at Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai 400003 to consider and discuss the following business:

1. To Alteration in the Articles of Association.
2. To consider a proposal of fund raising by way of issue, subject to the approval of the shareholders and Stock Exchange where the shares of the Company are Listed, Equity Shares on preferential Basis for Cash at such price as may be determined in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and to consider other matters consequential thereto;
3. To adopt and approve the notice of 03rd Annual General Meeting of the Company for the F.Y. 2022-2023 along with finalizing the dates of Book Closure for purpose of the forthcoming Annual General Meeting, finalizing the date, venue and time for convening the 03rd Annual General Meeting of the Company and to consider and approve the Directors Report for the year ended 31st March, 2023.
4. Any other matter with the permission of Chair.



Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, 18th August, 2023 till 48 hours from the conclusion of the Board Meeting.

Please take a note of above information on your record.

Thanking You,

Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

SWEETY

RAHUL JAIN

Digitally signed by SWEETY RAHUL
JAIN
Date: 2023.08.18 16:15:53 +05'30'

SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN: 07193077