



Getalong Enterprise Ltd.

Date: 21st February, 2022

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 a meeting of the Board of Directors of **Getalong Enterprise Limited** ("the Company") will be held on Monday, **28th February, 2022** at 11.00 a.m. at Registered Office of the Company at **Office No. 402, B-Wing, Shamji Damji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075** to transact the following Business(es) -

1. Approval for sale of subsidiary company i.e. **M/s. Pickomo Services Private Limited** by sale of **9,900 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 ("Lisitng Regulations")
2. Acceptance of Resignation Letter Received from Mr, Neeraj Chothani as on date 17th February, 2022 with the approval of Board Members.
3. 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
MANAGING DIRECTOR
DIN: 07193077