

CITY GOLD CREDIT CAPITAL LIMITED

REGD. OFFICE: - 555, 5th Floor, LSE Building, Feroze Gandhi Market, Ludhiana-141001
CIN:-L65921PB1993PLC013595 www.citygoldcreditcapitallimited.com

REF NO.....

DATE...07/09/2024.....

To
HEAD-LISTING & COMPLIANCE
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED (MSEI),
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai – 400070.

Dear Sir,

Subject: Submission of newspaper publication of Notice of 31st Annual General Meeting

Dear Sir,

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement titled 'Notice of the 31st Annual General Meeting and e-voting information' published on 7th September 2024, in Business Standard (English) and Desh Sewak (Punjabi).

You are requested to kindly take the same on record.

**Thanking You,
For Citygold Credit Capital Limited**

(Sahil Puri)
Authorized Signatory

CORPORATE OFFICE: - 467, Ludhiana Stock Exchange Building, Ludhiana-141001.
Ph No. 0161-4062614, 0161-4642238 E-mail :- cgcl1993@gmail.com

