

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,
Ashram Road, Ahmedabad-380 009.

Tele Fax : 079-26580366

Email ID : indocredit@rediffmail.com

ICCL/BSE/0518/118
14th May, 2018

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
MUMBAI - 400 001

Ref: Scrip Code:526887

Dear Sir,

Sub: Intimation of the Board Meeting Pursuant to Regulation 29 SEBI (LODR), Regulation, 2015 for quarter ended on 31st March, 2018 and closure of trading windows.

A meeting of the Board of Directors of **Indo Credit Capital Limited** will be held on Tuesday, 22nd May, 2018 at 11.00 a.m. at the Registered Office of the Company to,

1. Consider and to approve the Audited Financial Results for the quarter and year ended on 31st March, 2018 in pursuance of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Appointment of Ms. Rupal Patel, Practising Company Secretary as a Secretarial Auditor of the Company for the financial year 2017-18.
3. Any other Business as may be decided by board of directors of the company.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group / Directors & Designated Employees of the Company shall be closed from May 14, 2018 and would open 48 hours after the announcement of financial results to the public i.e. on May 25, 2018.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,
For INDO CREDIT CAPITAL LIMITED

HARDIK H. JOSHI
COMPANY SECRETARY

