

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/0819/155

03rd August, 2019

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

Scrip Code:-526887

Sub: Intimation of the Board Meeting dated 14th August, 2019

The meeting of the Board of Directors of Indo Credit Capital Limited will be held on Wednesday, 14th August, 2019 at 02.00 P.M. at the registered office of the Company situated at 304, Kaling B/h Bata Show Room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad- 380009 to transact the following business:

1. To approve and adopt unaudited quarterly financial result for the quarter ended on 30th June, 2019.
2. To fix day, date, time and venue for 26th Annual General meeting.
3. To decide dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To consider and approve draft of Director's Report and Corporate Governance Report for the year ended March 31, 2019.
5. To consider and approve draft of notice for Annual General Meeting.
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. Any other business with the permission of Chair.

Further in accordance with the Code of Internal Procedure 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 01st July, 2019 and would open 48 hours after the announcement of financial results to the public i.e. on 14th August, 2019.

Please take the same on your record and oblige.

For Indo Credit Capital Limited

Ramkaran Saini

(Ramkaran Saini)

DIN: 00439446

Director

