

# INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,  
Ashram Road, Ahmedabad-380009.

Tele Fax: 079-26580366 Email ID : indocredit@rediffmail.com

ICCL/BSE/1119/166

05<sup>th</sup> November, 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 13<sup>th</sup> November, 2019**

The meeting of the Board of Directors of **Indo Credit Capital Limited** will be held on Wednesday, 13<sup>th</sup> November, 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 and half year ended on 30<sup>th</sup> September, 2019.
2. To appoint Mr. Bhanwarsingh Chauhan ( Din: 08405070) as the Additional Director of the Company.
3. To accept Resignation of Mr. Narayan Tiwari from the Directorship of the company.
4. To reconstitute the various committee.
5. 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 open 48 hours after the announcement of financial results to the public i.e. on 13<sup>th</sup> November, 2019.

Please take the same on your record and oblige.

For Indo Credit Capital Limited

*Ramkaran Saini*

Ramkaran Saini

DIN: 00439446

Director

