

# 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/0120/103  
13/01/2020

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 Pursuant to Regulation 29 SEBI (LODR), Regulation,2015 for unaudited financial result of the company for quarter and Nine Months ended on 31<sup>st</sup> December,2019.**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Indo Credit Capital Limited will be held on Thursday 23<sup>rd</sup> January , 2020 at 02:00 p.m. at the Registered Office of the Company to transact the following business:

1. To Consider adopt and approve unaudited financial result for the quarter and nine months ended on 31<sup>st</sup> December, 2019.
2. To appoint Mr. Harihara Jagannath. Mahapatra having (DIN: 02831034) as an Additional Director of the company.
3. Any other Business as may be decided by board of directors of the company.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,  
For Indo Credit Capital Limited

*Ramkaran Saini*  
Ramkaran Saini  
Director  
DIN: 00439446

