

# 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/0620/107  
19/06/2020

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

**Ref: Scrip Code: 526887**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting dated 27<sup>th</sup> June, 2020.**

A meeting of the Board of Directors of **Indo Credit Capital Limited** will be held on Saturday, 27<sup>th</sup> June, 2020 at 3.00 p.m. at registered office of the company to,

1. To Approve the Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2020 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI ( Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. To Adopt Secretarial Audit Report for Financial Year 2019-20 in compliance to SEBI ( Listing Obligation and Disclosure Requirements) Regulation, 2015.
3. To Review the business 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

