

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/0217/165
02/02/2017

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 Pursuant to Regulation 29 SEBI (LODR),
Regulation, 2015 for quarter and nine months ended on 31st December, 2016
and closure of trading windows.**

The Meeting of the Board of Directors of **M/s. Indo Credit Capital Limited** will be held on Thursday, 09th February, 2017 at 11.00 A.M. at the Registered Office of the Company to,

1. Consider and to approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2016 in pursuance of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To Consider any other Business with the permission of the Chair.

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 February 02, 2017 and would open 48 hours after the announcement of financial results to the public i.e. on February 14, 2017.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, INDO CREDIT CAPITAL LIMITED


HARDIK H. JOSHI
COMPANY SECRETARY

