

# INDO CREDIT CAPITAL LIMITED

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

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ICCL/BSE/0218/103  
05/02/2018

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 31<sup>st</sup> December, 2017  
and closure of trading windows.**

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 Monday, 12<sup>th</sup> February, 2018 at 11.00 A.M. at the Registered Office of the Company to transact the following business:

1. To Consider, adopt and approve Unaudited Financial Results for quarter and nine months ended on 31<sup>st</sup> December, 2017.
2. 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 05, 2018 and would open 48 hours after the announcement of financial results to the public i.e. on February 16, 2018.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For INDO CREDIT CAPITAL LIMITED**

  
**HARDIK H. JOSHI**  
**COMPANY SECRETARY**

