

# INDO CREDIT CAPITAL LIMITED

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Ashram Road, Ahmedabad-380 009.

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ICCL/BSE/0620/108

27<sup>th</sup> June, 2020

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 526887**

Dear Sir,

**Sub: - Outcome of Board Meeting Dated 27<sup>th</sup> June, 2020**

With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Directors held on today at Registered office of the Company: -

**1. Audited Financial Results:**

Due to continuing impact of Pandemic COVID-19 amid lock down, the Board of Directors of the Company has decided to postpone to **15<sup>th</sup> July, 2020**, declaration of audited financial Result for the quarter and year ended on 31<sup>st</sup> March, 2020 along with Auditor's Report and Certificate for unmodified opinion, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular dated SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020.

**2. Secretarial Audit Report for the Financial Year 2019-20:**

Due to continuing impact of Pandemic COVID-19 amid lock down, the Board of Directors of the Company has decided to postpone to **15<sup>th</sup> July, 2020**, adoption of Secretarial Audit Report for the year ended on 31<sup>st</sup> March, 2020 (SEBI Circular dated SEBI/HO/CFD/CMD1/CIR/P/2020/109 dated 25<sup>th</sup> June, 2020).

**3. Reviewed business of the Company.**

The Meeting of Board of Director Commenced at 3.00 P.M. and Concluded at 3.25 P.M.

The above information may be disseminated to the members of the Exchange.

Thanking you.

For Indo Credit Capital Limited

*Ramkaran Saini*

Ramkaran Saini  
Director  
DIN: 00439446

