

# 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/0221/106

12<sup>th</sup> February, 2021

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 12<sup>th</sup> February, 2021**

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 Director held on today at Registered office of the Company: -

1. To approve and adopt unaudited financial result for the quarter ended on 31<sup>st</sup> December, 2020.
1. Review business of the Company.

The Meeting of Board of Director Commenced at 02:00 P.M. and Concluded at 03:00 P.M.

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

Thanking you.

**For Indo Credit Capital Limited**



**Ramkaran Saini**  
Whole Time Director  
DIN: 00439446

