

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/0221/104

01st February, 2021

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

Scrip Code:-526887

Sub: Intimation of the Board Meeting dated 12th February, 2021

The meeting of the Board of Directors of **Indo Credit Capital Limited** will be held on Friday, 12th February, 2021 at the registered office of the Company situated at 304, Kaling B/h Bata Show Room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad-380009 to transact the following business:

1. To approve and adopt unaudited financial result for the quarter ended on 31st December, 2020.
2. Any other business with the permission of Chair.

Please take the same on your record and oblige.

For Indo Credit Capital Limited

Ramkaran Saini

**Ramkaran Saini
DIN: 00439446
Managing Director**

