

INDO CREDIT CAPITAL LIMITED

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

Tele Fax: 079-26580366 Email ID: indocredit@rediffmail.com

ICCL/BSE/0519/148
17/05/2019

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 Pursuant to Regulation 29 SEBI (LODR), Regulation, 2015 for quarter and year ended on 31st March, 2019 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 Saturday, 25th May, 2019 at 02:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, approve and adopt audited financial result for the quarter and year ended on 31st March, 2019.
2. To adopt Secretarial Audit Report for Financial Year 2018-19.
3. To Appoint Mr. Chandravir Singh as a additional Director of the Company.
4. Any other Business as may be decided by board of directors of the company.

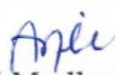
Further in accordance with the Code of Internal Procedure and Conduct for regulating, Monitoring and Reporting of Trading by Insiders adopted by the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the company for promoters/promoter group/Directors & Designated employees of the company shall be closed from closure of the financial year and would open 48 hours after the announcement of financial results to the public i.e. on 29th May, 2019.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, Indo Credit Capital Limited


Anil Modhavadiya
(Company Secretary)

