

# 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/0816/142**  
**05<sup>th</sup> August, 2016**

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 ended on 30<sup>th</sup> June, 2016 and closure of trading windows.**

The Meeting of the Board of Directors of **M/s. Indo Credit Capital Limited** will be held on Friday, 12<sup>th</sup> August, 2016 at 10.30 A.M. at the Registered Office of the Company to,

1. Consider and to approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2016 in pursuance of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Any other Business as may be decided by Board of Directors of the company.

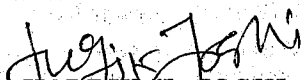
Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors & Designated Employees of the Company shall be closed from August 05, 2016 and would open 48 hours after the announcement of financial results to the public i.e. on August 17, 2016.

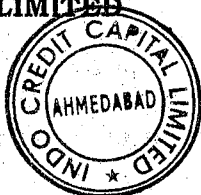
Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For INDO CREDIT CAPITAL LIMITED**

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



CC To:

Ahmedabad Stock Exchange Limited  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjrapole, Ahmedabad  
Gujarat-380015