

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

01st August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 526887

Sub: Notice of Meeting of Board of Directors to be held on August 10, 2023.

Ref: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on August 10, 2023 at the Registered Office of the Company *inter alia* to consider and approve the following: -

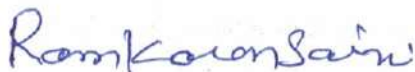
1. Unaudited financial result for the first quarter ended on June 30, 2023 along with the Auditor's Limited Review Report.
2. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as secretarial auditor of the company.
3. Draft Director's Report and Secretarial Audit Report for the year ended March 31, 2023;
4. Fix the day, date, time and venue of 30th Annual General Meeting ("AGM") for the Financial Year 2022-23 and draft Notice thereof.
5. Decide the dates for closure of Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
6. Appointment of the scrutinizer for the purpose of e-voting as well as voting at the 30th Annual General Meeting.
7. Any other business with the permission of Chairman.

Further, the trading window for dealing in securities of the Company has been closed from 1st day of July, 2023 and will remain closed till the expiry of 48 hours from the submission and declaration of the said Financial Results.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully

For Indo Credit Capital Limited



Ramkaran Saini
Director
DIN: 00439446

