

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

13th January, 2024

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 Saturday, January 20, 2024.

Ref.: 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 Saturday, January 20, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result (UFR) for the quarter ended on 31st December, 2023 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated December 30, 2023, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from 01st January, 2024 till 48 (Forty-Eight) hours after the Unaudited Financial Results of the Company for the Quarter ending on December 31, 2023.

Accordingly, you may note that the trading window shall remain closed until Monday, January 22, 2024, and shall re-open on Tuesday, January 23, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Indo Credit Capital Limited



Ramkaran Saini
Director
DIN: 00439446

