

# 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

12<sup>th</sup> July, 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 July 22, 2024.**

**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 July 22, 2024 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, 2024 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 31,2024;
4. Fix the day, date, time and venue of 31<sup>st</sup> Annual General Meeting ("AGM") for the Financial Year 2023-24 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 31<sup>st</sup> Annual General Meeting.
7. Re-appointment of Mr. Ramkaran Saini as a whole-time director of the company.
8. Any other business with the permission of Chairman.

Further, the trading window for dealing in securities of the Company has been closed from 1<sup>st</sup> day of July, 2024 and will remain closed till the expiry of 48 hours from the submission and declaration of the said Financial Results.

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Please take the same on your record and oblige.

Thanking you,  
Yours faithfully

For Indo Credit Capital Limited



Amarjeetsingh Pannu  
Chief Financial Officer

