

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

04th February, 2025

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 Tuesday, February 11, 2025.

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 Tuesday, February 11, 2025 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, 2024 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, 2024, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from 01st January, 2025 till 48 (Forty-Eight) hours after the Unaudited Financial Results of the Company for the Quarter ending on December 31, 2024.

Dear Sir/Madam,
Accordingly, you may note that the trading window shall remain closed until Thursday, February 13, 2025, and shall re-open on Friday, February 14, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
Auditor's Limited Review Report.

For Indo Credit Capital Limited

Ramkaran Saini

Ramkaran Mangachand Saini

Director
DIN: 00439446



CIN : L65910GJ1993PLC020651

Website : www.indocreditcapital.com