



OCTAL CREDIT CAPITAL LIMITED

CIN – L74140WB1992PLC055931

To
Dept. of Corp. Serv. (CRD)
BSE Limited
Floor No. 25, P.J.Towers
Dalal Street
Mumbai 400 001

Date: 25.10.2020

Dear Sir/Madam

Ref : Script Code 538894

**Sub: Notice of Board Meeting for Un-Audited Financial Results (Standalone and Consolidated)
for the 2nd Quarter ended on 30th September, 2020 and Closure of Trading Window**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 31st Day of October at 5.00 P.M. to consider, record and approve the un-audited Financial Results of the company along with Limited Review report, prepared in accordance with the IND-AS Rules, for the quarter ending on 30th September, 2020 and any other business with the permission of the chair

Further, the Trading Window will remain closed till 03rd November, 2020 and shall re-open on 4th November, 2020.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till 3rd November, 2020.

This is for your necessary record.

Thanking You

Yours truly,

For Octal Credit Capital Ltd.

Sd/-
SHYAM ARORA
Chief Financial Officer

C.C, To,

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata-700001

16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata 700 071 (India)

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