

# 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

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ICCL/BSE/1020/127

06<sup>th</sup> October, 2020

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Mumbai - 400 001

Scrip Code:-526887

Sub: Intimation of the Board Meeting dated 14<sup>th</sup> October, 2020

The meeting of the Board of Directors of **Indo Credit Capital Limited** will be held on Wednesday, 14<sup>th</sup> October, 2020 at the registered office of the Company situated at 304, Kaling B/h Bata Show Room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad- 380009 to transact the following business:

1. To approve and adopt unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2020.
2. Any other business with the permission of Chair.

Please take the same on your record and oblige.

For Indo Credit Capital Limited

*Ramkaran Saini*

Ramkaran Saini  
Director  
DIN: 00439446

