

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

17th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: - 526887

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on May 17, 2024
Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement)
Regulation, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on today i.e. Friday, May 17, 2024 at the Registered Office of the Company *inter-alia*, has, considered and approved the following:

1. Review the Business as may be decided by board of directors of the company.

The Board Meeting commenced at 5.30 P.M. and concluded at 6.00 P.M.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For, Indo Credit Capital Limited

Ramkaran Saini

Ramkaran Mangachand Saini
Whole Time Director
DIN: 00439446

