

# 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

Date: 22/05/2024

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

Scrip Code: 526887

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI (LODR) Regulations, 2015".**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2024, inter-alia, to transact the following business:

1. To consider, adopt and approve the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2024 with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Any other Business as may be decided by board of directors of the company.

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

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Indo Credit Capital Limited

*Ramkaran Saini*

Ramkaran Saini  
Director  
DIN: 00439446

