

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

30th December, 2023

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526887

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window for the Third Quarter Ended on December 31, 2023.

This is to inform that pursuant to the provisions of the Clause 4 (2) of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with Company's code of conduct for regulating, monitoring and reporting of trading by insiders ("Insider Trading Code"), Trading window for the Promoters, KMP, Insiders; Designated and Connected persons closed from 01st January, 2024 till 48 (Forty-Eight) hours after the Unaudited Financial Results of the Company for the Third Quarter ending on December 31, 2023 are approved by the Board of Directors and filed with stock exchanges.

The date of the Board Meeting for in connection with publishing its Unaudited Financial Results for the Third Quarter ended December 31, 2023 will be announced in due course.

Accordingly, all the Designated (including their immediate relatives) are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Indo Credit Capital Limited


Ramkaran Saini
Director
DIN: 00439446

