SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001
Ph.: 2248 5664, **E-mail :** info@scintilla.co.in, **Website :** www.scintilla.co.in
CIN : L65191WB1990PLC048276,

Date: 4th February, 2019

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Dear Sir,

Sub: Board Meeting to be held on 14th February, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 at 3,Bentinck Street, 4th Floor, Room No.D-8 Kolkata -700001:-

1. The unaudited financial result of the Company for the quarter and nine months ended 31st December, 2018.
2. Any other business with the permission of the chair which is incidental or ancillary to the business.

The trading window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from 6th February, 2019 to 14th February,2019 (both days inclusive) for considering unaudited financial results for quarter and nine months ended 31st December, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,

For **SCINTILLA COMMERCIAL & CREDIT LIMITED**

Dipak Kumar Kajrewal

DIPAK KUMAR KAJREWAL
Managing Director.