

CONCRETE CREDIT LIMITED

CIN : L17299WB1981PLC033782

1, CROOKED LANE, 2nd FLOOR, ROOM NO. 226, KOLKATA - 700069, (W.B.)

☎ : 033-40084389, ✉ : investors.concrete@gmail.com, Website Address : www.concretecredit.in

February 05, 2019

**The Manager
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001**

Sir/Madam,

**SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE
QUARTER ENDED 31st DECEMBER, 2018**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 1, Crooked Lane, Second Floor, Room No. 226, Kolkata - 700 069 on **14th February, 2018 at 11:30 A.M.** inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2018.

With reference to notice of Board Meeting as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / KMP/ officers / designated employees of the Company from 6th February, 2019 to 16th February, 2019 (both days inclusive).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

CONCRETE CREDIT LIMITED
CONCRETE CREDIT LTD.



Director / Authorised Signatory
Name: Rajeep Kumar Verma
Designation: Whole-time Director
DIN: 00570540