

# 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

28<sup>th</sup> October, 2023

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

Scrip Code: 526887

**Sub: Notice of Meeting of Board of Directors to be held on Monday, November 06, 2023.**  
**Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 06, 2023 at the Registered Office of the Company *int r alia* to consider and approve the following: -

1. Unaudited financial result (UFR) for the second quarter and half year ended on 30<sup>th</sup> September, 2023 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code"), of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated September 30, 2023, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed Sunday, October 01, 2023 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2023.

Accordingly, you may note that the trading window shall remain closed until Wednesday, November 08, 2023, and shall re-open on Thursday, November 09, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Indo Credit Capital Limited

*Ramkaran Saini*

Ramkaran Saini  
Director  
DIN: 00439446

