

# 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

19<sup>th</sup> March, 2024

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: -526887**

Dear Madam/Sir,

**Sub: Intimation of Independent Directors Meeting Dated 30<sup>th</sup> March, 2024**

A separate meeting of the Independent Directors of **Indo Credit Capital Limited** will be held on Saturday, 30<sup>th</sup> March, 2024 at the registered office of the Company.

1. To review performance of Non-Independent Directors and the Board as whole.
2. To review the performance of the Chairperson of the Company.
3. To evaluate the Quantity, Quality and timeliness of flow of information.
4. Any other Business as may be decided by the Chair.

Please take the same on your record and oblige.

**For Indo Credit Capital Limited**

*Ramkaran Saini*

Ramkaran Saini  
Whole time Director  
DIN: 00439446

