



OCTAL CREDIT CAPITAL LIMITED

CIN : L74140WB1992PLC055931

To
Dept. of Corp. Serv. (CRD)
BSE Limited
Floor No. 25, P.J.Towers
Dalal Street
Mumbai 400 001

Date: May 4, 2019

Dear Sir/Madam

Ref : Script Code 538894

**Sub: Notice of Board Meeting of Audited Financial Results (Standalone and Consolidated)
for the Financial Year ended 31st March, 2019 and Closure of Trading Window**

This is to inform you that the Board of Directors of the Company have decided to meet on Tuesday, the 28th May, 2019 at 4:00 P.M at its Registered office of the company to consider and take on record the Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2019.

Further, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 1992, remain closed from May 6, 2019 to 30th May, 2019 (both days inclusive) and shall re-open on 31st May, 2019.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 6th May, 2019 to 30th May, 2019 (both days inclusive)

This is for your necessary record.

Please acknowledge the receipt.

Thanking You

Yours truly,

For Octal Credit Capital Ltd.

S. Arora

Authorised Signatory

C.C. To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001