



OCTAL CREDIT CAPITAL LIMITED

16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata-700 071. (India)
Phone : 2282-6815/6818/6899, Fax : (033) 2231-4193,
Email : octal1@cal2.vsnl.net.in, website : www.occl.co.in
CIN : L74140WB1992PLC055931

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

Date: February 2, 2017

Dear Sir/Madam

Ref : Script Code 538894

Sub: Notice of Board Meeting to consider & take on record Un-Audited Financial Results for the 3rd Quarter and Nine months ended 31st December, 2016 and Closure of Trading Window

This is to inform you that the Board of Directors of the Company have decided to meet on Monday, 13th February, 2017 at 1:00 P.M at its Registered office of the company to consider and take on record the Un-audited Financial Results for the 3rd Quarter / Nine months ended on 31st December, 2016.

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 February 2, 2017 to 13th February, 2017 (both days inclusive) and shall re-open on 14th February, 2017.

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 2nd February, 2017 to 13th February, 2017 (both days inclusive)

This is for your necessary record.

Please acknowledge the receipt.

Thanking You

Yours truly,

For Octal Credit Capital Ltd.

Payal Bhutaria

Authorised Signatory



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