



# OCTAL CREDIT CAPITAL LIMITED

16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata-700 071. (India)

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CIN : L74140WB1992PLC055931

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

Date: February 1, 2016

Dear Sir/Madam

**Ref : Script Code 538894**

**Sub: Notice of Board Meeting of unaudited Financial Results for the 3<sup>rd</sup> Quarter / Nine months ended 31<sup>st</sup> December 2015 and Closure of Trading Window**

This is to inform you that the Board of Directors of the Company have decided to meet on Friday, the 12<sup>th</sup> February, 2016 at 1:00 P.M at its Registered office of the company to consider and take on record the unaudited Financial Results for the 3<sup>rd</sup> Quarter / Nine months ended 31<sup>st</sup> December 2015.

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 01, 2016 to February 14, 2016 (both days inclusive) and shall re-open on February 15, 2016.

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 February 1, 2016 to February 14, 2016 (both days inclusive)

This is for your necessary record.

Please acknowledge the receipt.

Thanking You

Yours truly,

For Octal Credit Capital Ltd.

*Payal Bhutoria*

Company Secretary

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