



# 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: 12.08.2019

Dear Sir/Madam

Ref : Script Code 538894

**Sub: Re-scheduling of Board Meeting dated 13<sup>th</sup> August 2019 to 12<sup>th</sup> September 2019 and accordingly Closure of Trading Window**

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Refer to our notice dated 01.08.2019 submitted with the exchange via ack no 925111 dated 01.08.2019, we would like to inform you that the Board Meeting which was scheduled to be held on Tuesday, the 13th August, 2019 at 5:00 P.M at the Registered office of the company to consider and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2019 is now rescheduled due to some unavoidable circumstances and now it is scheduled to be held on 12<sup>th</sup> Day of September, 2019 at 3.30 P.M. at the registered office of the Company.

We would also like to inform you that the Company has adopted (IND-AS) for the first time from this FY (2019-2020) and with reference to SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, the timeline for submission of Financial Results for the quarter ended 30.06.2019 in compliance with the provisions of the circular has been extended by one month, i.e. by 14.09.2019.

Further, the Trading Window will remain closed from 02<sup>nd</sup> August 2019 (as per our earlier notice) till 13<sup>th</sup> September, 2019 (both days inclusive) and shall re-open on 16th September, 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 2nd August, 2019 to 16th September, 2019 (both days inclusive)

This is for your necessary record.

Thanking You

Yours truly,

For Octal Credit Capital Ltd

*S. Arora*

Chief Financial Officer

