



OCTAL CREDIT CAPITAL LIMITED

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

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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: November 6, 2017

Dear Sir/Madam

Ref : Script Code 538894

Sub: Notice of Board Meeting for Un-Audited Financial Results for the 2nd Quarter ended on 30th September, 2017 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 14th November, 2017 at 4:00 P.M at its Registered office of the company to consider and take on record the Un-audited Financial Results for the quarter ended 30th September, 2017.

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 November 6, 2017 to 14th November, 2017 (both days inclusive) and shall re-open on 15th November, 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 November 6, 2017 to 14th November, 2017 (both days inclusive).

This is for your necessary record.

Please acknowledge the receipt.

Thanking You

Yours truly,

For Octal Credit Capital Ltd.

Payal Bhattacharya

Company Secretary

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