



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: February 5, 2018

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/Nine months ended 31st December, 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 13th February, 2018 at 3:00 P.M at its Registered office of the company to consider and take on record the Un-audited Financial Results for the quarter/nine months ended 31st December, 2017.

Further, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window shall remain closed from February 5, 2018 to 14th February, 2018 (both days inclusive) and shall re-open on 15th February, 2018.

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 5, 2018 to 14th February, 2018 (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