



OCTAL CREDIT CAPITAL LIMITED

CIN : L74140WB1992PLC055931

Date: 02.09.2020

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

Dear Sir/Madam

Ref : Script Code 538894

Sub: Notice of Board Meeting for Un-Audited Financial Results (Standalone and Consolidated) for the 1st Quarter ended on 30th June, 2020 and Closure of Trading Window

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th day of September 2020 at 4.00 P.M. to consider, record and approve the un-audited Financial Results of the company along with Limited Review report, prepared in accordance with the IND-AS Rules, for the quarter ending on 30th June, 2020 and any other business with the permission of the chair

Further, the Trading Window will remain closed till 16th September, 2020 and shall re-open on 17th September, 2020.

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 till 17th September, 2020.

This is for your necessary record.

Thanking You

Yours truly,

For Octal Credit Capital Ltd.

S. Arora

Chief Financial Officer



C.C, To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001