



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: 01.02.2021

Dear Sir/Madam

Ref : Script Code 538894

Sub: Notice of Board Meeting for Un-Audited Financial Results (Standalone and Consolidated) for the 3rd Quarter ended on 31st December, 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 Friday, the 12th day of February 2021 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 31st December, 2020 and any other business with the permission of the chair

Further, the Trading Window will remain closed till 14th February, 2021 and shall re-open on 15th February, 2021.

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 15th February 2021.

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