



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: 02.02.2024

Dear Sir/Madam

Ref : Script Code 538894

Sub: Notice of Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

In terms of Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of "OCTAL CREDIT CAPITAL LIMITED" is scheduled to be held on Monday, February 12, 2024 inter-alia

1. The Un-Audited Financial Results (Standalone & Consolidated) of the Company along with Limited Review report, prepared in accordance with the IND-AS Rules, for the Nine months / Quarter ending 31st December, 2023
2. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated 30.12.2023, for closure of trading window purposes, as per the Company's Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the announcement of the Un-audited (Standalone & Consolidated) financial results of the Company for the quarter ending on 31st December, 2023, to the Stock Exchanges.

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