



# 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: 20.05.2023

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, May 29, 2023 inter-alia to:

1. Consider and adopt the Audited Standalone Accounts for the Financial Year ended March 31, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Consider and adopt the Audited Consolidated Accounts for the Financial Year ended March 31, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
3. Take note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. To appoint Secretarial Auditor of the Company for the Financial Year 2023-2024.
5. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated 31.03.2023, 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 financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 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