



# OCTAL CREDIT CAPITAL LIMITED

CIN : L74140WB1992PLC055931

Date: 31.01.2020

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

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Dear Sir/Madam

Ref : Script Code 538894

**Sub: Notice of Board Meeting for Un-Audited Financial Results for the 3rd Quarter / Nine Months ended on 31<sup>st</sup> December, 2019 and Closure of Trading Window**

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This is to inform you that the Board of Directors of the Company have decided to meet on Wednesday, the 12<sup>th</sup> February, 2020 at 4:00 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 31<sup>st</sup> December, 2019.

Further, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 1992, remain closed from January 31, 2020 to 13<sup>th</sup> February, 2020 (both days inclusive) and shall re-open on 14<sup>th</sup> February, 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 from 31<sup>st</sup> January, 2020 to 14<sup>th</sup> February, 2020 (both days inclusive)

This is for your necessary record.

Thanking You

Yours truly,

For Octal Credit Capital Ltd.

*S. Arora*

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Authorised Signatory

C.C. To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001