



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: 22.03.2021

Dear Sir/Madam

Ref : Script Code 538894 (BSE) & 025062 (CSE)

Sub: Notice of Board Meeting for Voluntary Delisting from The Calcutta Stock Exchange Ltd.

Notice is hereby given pursuant to the provisions of Regulation 29(1)(c) and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, March 30, 2021 at 1:00 p.m. at the Registered Office of the Company, 16A, Shakespeare Sarani, Unit-II, 2nd Floor, Kolkata 700 071 inter alia, to consider following:

- (1) Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited without giving exit option to the shareholders pursuant to regulation 6 and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 and amendments made thereof.

Please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019 and in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window of the Company, for all our directors, KMPs, designated employees and their immediate relatives will remain closed till 01st of April 2021 and shall re-open on 2nd April, 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 2nd of April, 2021.

This is for your necessary record.

Thanking You

Yours truly,

For Octal Credit Capital Ltd.

Sweety Dassani

Sweety Dassani
Company Secretary



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