



# OCTAL CREDIT CAPITAL LIMITED

CIN : L74140WB1992PLC055931

Date: 03.11.2021

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

Dear Sir/Madam

Ref : Script Code 538894

**Sub: Notice of Board Meeting for Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on 30<sup>th</sup> September, 2021 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 12<sup>th</sup> day of November 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 30<sup>th</sup> September, 2021 and any other business with the permission of the chair

Further, the Trading Window shall re-open on 15<sup>th</sup> November, 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 15<sup>th</sup> November 2021.

This is for your necessary record.

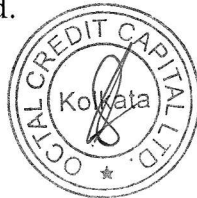
Thanking You

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