



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

Dated: 22.07.2020

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 Friday, July 31, 2020 at 01:00 PM inter-alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March'2020.

Further, Keeping in view of ending of the first quarter i.e. Quarter ended June 30, for financial year 2020-2021 read with NSE & BSE Circular dated April 2,2019 the Trading Window for dealing in securities of the Company will continue to remain closed for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code, till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2020. Kindly take the above information on record.

This is for your necessary record.

Thanking you

Yours truly

For Octal Credit Capital Limited

S. Arora

Authorised Signatory

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