



# 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  
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Date: 06.08.2024

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 Wednesday, August 14, 2024 inter-alia

1. To consider 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/Three months ending 30<sup>th</sup> June, 2024
2. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated 28.06.2024, 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 un-audited financial results of the Company for the quarter ending on 30<sup>th</sup> June, 2024, to the Stock Exchange.

This is for your necessary record.

Thanking You

Yours truly,

For Octal Credit Capital Ltd.

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Sweety Nahata  
Company Secretary & Compliance Officer

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

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