



# OCTAL CREDIT CAPITAL LIMITED

16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata-700 071. (India)  
Phone : 2282-6815/6818/6899, Fax : (033) 2231-4193,  
Email : octal1@cal2.vsnl.net.in, website : www.occl.co.in  
CIN : L74140WB1992PLC055931

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

Date: 30.03.2021

Dear Sir/Madam

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

**Sub: Outcome of the meeting of the Board of Directors held on March 30, 2021**

Pursuant to the provisions of Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. March 30, 2021 at 1:00 p.m. has decided not to continue with the proposed Delisting of Equity Shares of the Company from Calcutta Stock Exchange ("CSE").

The Meeting of the Board of Directors concluded at 3.15 P.M.

Kindly take the above information on record and oblige.

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