

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,
Ashram Road, Ahmedabad-380009.

Tele Fax: 079-26580366 Email ID : indocredit@rediffmail.com

ICCL/BSE/1119/166

05th November, 2019

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code:-526887

Sub: Intimation of the Board Meeting dated 13th November, 2019

The meeting of the Board of Directors of **Indo Credit Capital Limited** will be held on Wednesday, 13th November, 2019 at 02.00 P.M. at the registered office of the Company situated at 304, Kaling B/h Bata Show Room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad- 380009 to transact the following business:

1. To approve and adopt unaudited quarterly financial result for the quarter and half year ended on 30th September, 2019.
2. To appoint Mr. Bhanwarsingh Chauhan (Din: 08405070) as the Additional Director of the Company.
3. To accept Resignation of Mr. Narayan Tiwari from the Directorship of the company.
4. To reconstitute the various committees.