



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

Date: 28.06.2024

Dear Sir/Madam

Ref : Script Code 538894

Sub: Notice for Closure of Trading Window

This is to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and read with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' (**'the Code'**), the Trading Window for dealing in the shares of the Company shall remain closed from 1st July, 2024 till 48 hours after the declaration of the Unaudited Financial Results for the First Quarter ending on 30th June, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the First Quarter ending on 30th June, 2024 will be intimated in due course to the Exchange.

This is for your information and record.

Thanking you,

Yours Truly

For Octal Credit Capital Ltd.

Sweety Nahata
Company Secretary & Compliance Officer

C.C,

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