

## **OCTAL CREDIT CAPITAL LIMITED** CIN – L74140WB1992PLC055931

Date: 30.12.2024

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

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 1<sup>st</sup> January, 2025 till 48 hours after the declaration of the Unaudited Financial Results for the Third Quarter ending on 31<sup>st</sup> December, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Third Quarter ending on 31<sup>st</sup> December, 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.

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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