

ORACLE CREDIT LIMITED

(CIN: L65910DL1991PLC043281)

Regd. Office: Flat No. B-502, 5th Floor, B-wing, Statesman House 148, Barakhamba Road, Connaught Place, New Delhi New Delhi - 110001

Corp. Office: 6th Floor- 609, C/66, G block, B & C wing one BKC, Opposite Bank of Baroda, Bandra(E) Mumbai 400051 MH IN

E mail: [compliance@credentglobal.com](mailto:compliance@credentglobal.com)

Website: [www.credentglobal.com](http://www.credentglobal.com)

Contact No. : 022-68452001

**Date:** 27<sup>th</sup> January, 2023

To,  
The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Company Symbol: ORACLECR

Scrip Code: 539598

**Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Ma'am,**

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of **Oracle Credit Limited** is scheduled to be held on **Friday, 03<sup>rd</sup> February, 2023**, at the corporate office of the Company situated at **6th Floor-609, C/66, G block, B & C wing one BKC, Opposite Bank of Baroda, Bandra (E), Mumbai, Maharashtra-400051**, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Standalone and Consolidated Unaudited Financial Results of the Company along with Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2022.
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, as intimated earlier vide our letter dated-**30<sup>th</sup> December, 2022**, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, has been closed for all Designated Persons & their relatives from **01<sup>st</sup> January, 2023** till 48 hours after conclusion of Board Meeting (both days inclusive).

The said Notice may be accessed on the Company's Website at [www.credentglobal.com](http://www.credentglobal.com)

Kindly take the above on record.

**Thanking you,**

**Yours faithfully,**

**For and on Behalf of  
Oracle Credit Limited**

**Aditya Vikram Kanoria  
Managing Director  
DIN: 07002410**