

# Oracle Credit Limited

(CIN: L65910DL1991PLC043281)  
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Tel: 011-26167775



**Ref. No.: OCL/2021-22/306**

**Date: 08 September'21**

**To,**  
**Listing Operations**  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 539598**

**Sub: Newspaper publication of Notice of 31<sup>st</sup> Annual General Meeting, Book Closure and E-voting information.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publication of Notice of 31<sup>st</sup> Annual General Meeting, Book Closure and e-voting information, published in Financial Express (English Edition) and Jansatta (Hindi Edition) on September 08, 2021.

This is for your information and records.

Thanking You  
Yours faithfully,

**For Oracle Credit Limited**

**Vineeta Gautam**  
**Company Secretary &**  
**Compliance Officer**

**Encl: As above**



