

Ref. No.: OCL/2019-20/169

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

Scrip Code: 539598

Sub: <u>Closure of Trading Window</u>

Dear Sir/ Madam,

Pursuant to clarification issued by BSE vide circular no. LIST/COMP/01/2019-20 dated 02.04.2019, the Trading Window for dealing in Company's securities shall remain closed for Designated Persons and their immediate relative(s) with immediate effect i.e. April 03, 2019 till the end of 48 hours after the declaration of financial results for the Quarter and year ended 31st March, 2019, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and Company's Code of Conduct to Regulate, Monitor and Report Trading by designated person and immediate relatives of the designated persons.

The date of Board Meeting for declaration of the financial results of the Company for the Quarter and year ended on 31st March, 2019, will be intimated in due course.

This is for your information and records.

Thanking You,

Yours faithfully, For **Oracle Credit Limited**



(Company Secretary & Compliance Officer) Date: April 3, 2019