

# Oracle Credit Limited

(CIN: L65910DL1991PLC043281)  
Regd. Office: P-7, Green Park Extension, New Delhi-110016  
E mail: oracle\_credit@yahoo.co.in, info@oraclecredit.co.in  
Website: www.oraclecredit.co.in  
Tel: 011-26167775



**Ref. No.: OCL/ 2021-22/298**

To

**Listing Operations**

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

**Date: August 07, 2021**

**Scrip Code: 539598**

**Sub: (a) Intimation regarding holding of Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended June 30, 2021.**

**(b) Intimation regarding closure of Trading Window.**

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Oracle Credit Limited is scheduled to be held on Saturday, August 14, 2021 at the registered office of the Company at P-7 Green Park Extension, New Delhi- 110016 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

Further, as intimated earlier vide our letter dated June 30, 2021, the trading window of the Company pursuant to SEBI (Prohibition of Insider trading) Regulation, 2015 read with Code of Conduct to regulate, monitor and report trading by designated persons framed by the Company, has been closed for all Designated persons and their immediate relatives from July 01, 2021 till the end of 48 hours after the declaration of Financial results for the quarter ended 30<sup>th</sup> June, 2021 i.e. till August 16, 2021 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

For **Oracle Credit Limited**

**Vineeta Gautam**

**(Company Secretary**

**& Compliance Officer)**