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/2019-20/193

To, Date: September 04, 2019 Listing Operations

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539598

Sub: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 29th Annual General Meeting to be held on Monday, September 30, 2019 at 10.30 A.M at the Registered office of the Company at P-7, Green Park Extension, New Delhi -110016.

You are requested to take the information on record & oblige.

Thanking You Yours faithfully,

For Oracle Credit Limited

Kalpana (Company Secretary

& Compliance Officer)