

# ORACLE CREDIT LIMITED

(CIN L65910DL1991PL0043281)

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, Gblock, B&C wing one BKC, Opposite Bank of Baroda, Bandra(E) Mumbai 400051 MHIN

Email: [compliance@oraclecredit.com](mailto:compliance@oraclecredit.com)

Website: [www.oraclecredit.co.in](http://www.oraclecredit.co.in)

Contact No.: 09320084168

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Date: 02<sup>nd</sup> March, 2022

To,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**Company Symbol:** ORACLECR

**Scrip Code-** 539598

**ISIN:** INE727C01016

## **Subject- Intimation of separate meeting of Independent Directors**

**Reference-** Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of Companies Act, 2013

Dear Sir / Madam,

With reference to above mentioned, we hereby inform you that the separate meeting of the Independent Directors of the Company is scheduled to be held on Wednesday, 09<sup>th</sup> March, 2022 at its Registered office of the Company i.e. Flat No. B-502, 5th Floor, B-wing, Statesman House, 148, Barakhamba Road, Connaught Place, New Delhi-110001, India, at 03:30 P.M. inter-alia to consider the following business;

1. To review the performance of non-independent directors and the Board as a whole.
2. To review the performance of the Chairman of the Company, considering the views of executive directors and non-executive directors.
3. To assess the quality, quantity and timeliness of flow of information between the Company and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. To view the unethical behaviour, actual or suspected fraud or violation of the Company's code of conduct or ethics policy.
5. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

You are requested to take the same on your record.

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



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