ORACLE CREDIT LIMITED (CIN: L65910DL1991PLC043281) 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, G block, B & C wing one BKC, Opposite Bank of Baroda, Bandra(E) Mumbai 400051 MH IN E mail: compliance@credentglobal.com Contact No. : 022-68452001

Date: 06-02-2023

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Symbol: ORACLECR Scrip Code: 539598

Subject: Intimation of Closure of Trading Window

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conduct" and immediate relative thereof from <u>06th February, 2023</u> till the end of 48 hours after the declaration of Interim Dividend for the Financial Year 2022-2023.

The Board Meeting of the Company is scheduled to be held on Friday, 10th February, 2023 for consideration and declaration of the Interim Dividend for the Financial Year 2022-2023.

Please note that the Record Date for the purpose of determining the entitlement of the Shareholders for said interim dividend, if declared, is being fixed as Tuesday, February 21st, 2023.

Kindly take the same on your record.

Thanking You, Yours Faithfully,

For and on behalf of Oracle Credit Limited

Aditya Vikram Kanoria Managing Director DIN: 07002410