

Ref. No.: OCL/2021-22/305

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

Date: September 07, 2021

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 Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 31st Annual General Meeting to be held on Thursday, September 30, 2021 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

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

Thanking You
Yours faithfully,

For **Oracle Credit Limited**

Vineeta Gautam
Company Secretary &
Compliance Officer