

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/ 2021-22/288

To

Date: June 22, 2021

Listing Operations

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 539598

Sub: (a) Intimation regarding holding of Board Meeting to consider Audited Financial Results of the Company for the quarter and year ended March 31, 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 Tuesday, June 29, 2021 at the registered office of the Company at P-7 Green Park Extension, New Delhi- 110016 *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Further, as intimated earlier vide our letter dated March 31, 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 April 01, 2021 till the end of 48 hours after the declaration of Financial results for the quarter and year ended 31th March, 2021 i.e. till July 01, 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)