

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

Email: compliance@credentglobal.com Website: www.oraclecredit.co.in

Contact No. : 09320084168

Date: 16th May, 2022

To,
Head-Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001

Company Symbol: ORACLECR
Scrip Code: 539598

Subject: Intimation of the Board Meeting

Dear Sir/Ma'am,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company **Oracle Credit Limited** is scheduled to be held on Monday, 23rd May, 2022, at 03:30 P.M. at Corporate Office of the Company at 6th Floor-609, C/66, G block, B & C wing one BKC, Opposite Bank of Baroda, Bandra(E), Mumbai, Maharashtra-400051, to consider and approve the following matter(s):

1. To Consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2022;
2. To Consider and Allot of 5,58,687 Equity Shares of face value of Rs. 10/- each at a Price of Rs. 48/- per Equity Share (inclusive of Premium of Rs. 38/- per Equity Share) through Preferential basis by virtue of Swap in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and in terms of Principal approval received from BSE Limited on 10th May, 2022.
3. To Consider and Allot of 8,28,813 Equity Shares of face value of Rs. 10/- each at a Price of Rs. 48/- per Equity Share (inclusive of Premium of Rs. 38/- per Equity Share) through Preferential on cash basis in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and in terms of Principal approval received from BSE Limited on 10th May, 2022.
4. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

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Further, as intimated earlier vide our letter dated-31st March, 2022, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, has been closed for all Designated Persons & their relatives from 01.04.2022 till 48 hours after conclusion of Board Meeting (both days inclusive).

The said Notice may be accessed on the Company's Website at <http://www.oraclecredit.co.in>

Kindly take the above on record.

Thanking you,

Yours faithfully,

For and on Behalf of
Oracle Credit Limited



Aditya Vikram Kanoria
Managing Director
DIN: 07002410