

# 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](mailto:compliance@credentglobal.com) Website: [www.oraclecredit.co.in](http://www.oraclecredit.co.in)

Contact No. : 09320084168

Date: 28<sup>th</sup> January, 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 Saturday, 05<sup>th</sup> February, 2022, at 03:00 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 and approve Standalone Un-audited Financial Results of the Company for the Quarter and nine month ended 31<sup>st</sup> December, 2021 along with the Limited Review report;
2. To consider and approve the Appointment of Secretarial Auditor for the Financial Year 2021-2022;
3. To consider and approve the Appointment of Internal Auditor for the Financial Year 2021-2022;
4. To consider and approve the new set of MOA & AOA as per the companies act, 2013 subject to approval of shareholders of the company;
5. To consider and approve the increase in Authorized Share capital of Company up to Rs. 10 Crores under Section 61 of Companies Act, 2013.
6. To consider and recommendation of the board of directors subject to prior approval of Shareholders in respect to issuance of loan in the terms of conversion of loan into equity shares.
7. To consider and approve the fund raising in the Company through issuance of Securities defined under section 2(81) of Companies Act, 2013;
8. To consider and approve the notice of Postal Ballot in respect to approval of various matters from the shareholders of the company;

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9. To Consider and approve the appointment of scrutinizer in respect to conduct Postal Ballot process and scrutiny of Postal ballot voting along with E-Voting Results regarding migration Proceeding;
10. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, as intimated earlier vide our letter dated -31st December, 2021, 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 01.01.2022 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**