

ORACLE CREDIT LIMITED

(CIN L65910DL1991PLD43281)

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 MHIN

Email: [compliance@credentglobal.com](mailto:compliance@credentglobal.com)

Website: [www.oraclecredit.co.in](http://www.oraclecredit.co.in)

Contact No : 09320084168

**Date:** 04<sup>th</sup> August, 2022

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

Company Symbol: ORACLECR  
Scrip Code: 539598

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**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 **Wednesday, 10<sup>th</sup> August, 2022**, at the 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 Unaudited Financial Results of the Company along with Limited Review Report for the Quarter ended on 30th June, 2022.
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, as intimated earlier vide our letter dated-**30<sup>th</sup> June, 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<sup>st</sup> July, 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**

  
**Preeti Sethi  
Company Secretary & Compliance Officer  
M. No. 65331**