

# 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/2020-21/236**

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

**Date: June 22, 2020**

**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, 2020.  
(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 Monday, June 29, 2020 at the registered office of the Company at P-7 Green Park Extension, New Delhi- 110016 to *inter-alia* consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Further, as intimated earlier vide our letter dated March 27, 2020, 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, 2020 till 48 hours after declaration of the Financial Results of the Company i.e. till 01st July, 2020 (both days inclusive).

Further, on account of the on-going pandemic of COVID-19, SEBI vide Circular No. SEBI/HO/CFD/CMDI/CIR/P /2020/79 dated 12<sup>th</sup> May 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of SEBI (LODR) Regulations 2015, as amended, for all the events scheduled till 30<sup>th</sup> June 2020. Accordingly, the Notice convening the Board Meeting to be held on June 29, 2020 will not be published in any Newspapers by the Company.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For **Oracle Credit Limited**

  
**Ashok Kumar Jain**  
**Managing Director**

