



# OCTAL CREDIT CAPITAL LIMITED

CIN : L74140WB1992PLC055931

To  
Dept. of Corp. Serv. (CRD)  
BSE Limited  
Floor No. 25, P.J.Towers  
Dalal Street,  
Mumbai 400 001  
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Date: 30.12.2023

Dear Sir/Madam

**Ref : Script Code 538894**

**Sub: Notice for Closure of Trading Window**

This is to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and read with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' ('the Code'), the Trading Window for dealing in the shares of the Company shall remain closed from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of the Un-audited Financial Results for the quarter/nine months ended 31<sup>st</sup> December, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Un-audited Financial Results for the quarter/nine months ending 31<sup>st</sup> December, 2023 will be intimated in due course to the Exchange.

This is for your information and record.

Thanking you,

Yours Truly

For Octal Credit Capital Ltd.

*S. Arora*



Shyam Arora  
(Chief Financial Officer)

C.C,

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001