

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

Corp. Office: 6th Floor- 609, C/66, G block, B & C wing one BKC, Opposite Bank of Baroda, Bandra(E) Mumbai 400051 MH IN

E mail: compliance@credentglobal.com

Website: www.oraclecredit.co.in

Contact No. : 09320084168

Date: 06th September, 2022

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

Company Symbol: ORACLECR
Scrip Code: 539598

Subject: Book closure intimation for the purpose of 32nd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **23rd September, 2022 to 29th September, 2022 (both days inclusive)** for the purpose of 32nd Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Monday, 26th September, 2022 at 09:00 A.M.** and end on **Wednesday, 28th September, 2022 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **22nd September, 2022.**

This is for your information and record.

Thanking you,
Yours faithfully

**For and on behalf of
Oracle Credit Limited**

**Aditya Vikram kanoria
Managing Director
DIN: 07002410**