

# 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/2020-21/237**

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

**Date: June 24, 2020**

**Scrip Code: 539598**

**Sub: Cancellation/Postponement of Board Meeting**

Dear Sir/ Madam,

We refer to the SEBI Circular dated 24th June 2020, having reference no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 for further extension of time for submission of financial results for the quarter/half year/year ending 31st March 2020, due to continuing impact of the COVID 19 pandemic, extending timeline for submission of financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by a month, to 31st July 2020.

In continuation to our intimation dated June 22, 2020, having reference No. OCL/2020-21/236, and in light of the above, the Meeting of the Board of Directors of the company which was scheduled to be held on Monday, 29<sup>th</sup> June 2020 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020, has been cancelled due to non-availability of directors and other unavoidable circumstances.

The revised date of Board Meeting for consideration and approval of Audited Financial Results for the quarter and year ended March 31, 2020 will be informed in due course of time as prescribed under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

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

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

