

**CREIDENT GLOBAL FINANCE LIMITED
(Formerly Known as Oracle Credit Limited)**

CIN: L65910DL1991PLC043281

**Reg. Offc: Flat No. B-502, 5th Floor, B-Wing, Statesman House 148, Barakhamba Road,
Connaught Place, New Delhi-110001**

**Corp Offc: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of
Baroda, Bandra(E), Mumbai-400051, MH IN**

E-mail: compliance@credentglobal.com Website: www.credentglobal.com

Contact No. : 022-68452001

Date: 22.05.2023

To,
The Head – Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

**Company Symbol: CGFL
Scrip Code: 539598**

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

Dear Sir/Madam,

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 “**Credent Global Finance Limited (Formerly known as Oracle Credit Limited)**” is scheduled to be held on **Mondav, 29th May, 2023**, at the corporate office of the Company situated 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 Audited Financial Results of the Company along with Auditor Report for the Quarter and financial year ended 31st March, 2023.
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.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 31st March, 2023, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2023.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of audited Financial Results of the Company.

The said Notice may be accessed on the Company’s Website at www.credentglobal.com.

This is for your information and record.

**Thanking you,
Yours faithfully**

**For and on Behalf of
Credent Global Finance Limited
(Formerly known as Oracle Credit Limited)**

**Preeti Sethi
Company Secretary & Compliance Officer
M. No. A65331**

Place: Mumbai