

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,
Ashram Road, Ahmedabad-380 009.

Tele Fax: 079-26580366 Email ID : indocredit@rediffmail.com

29th July, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 526887

Sub.: Intimation of Book Closure for 31st Annual General Meeting of the company.

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 10th August, 2024 to 16th August, 2024 (both days inclusive) for the purpose of 31st Annual General Meeting ("AGM") to be held on Friday, August 16, 2024 at 03:30 p.m. (IST).

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Indo Credit Capital Limited

Ramkaran Saini

Ramkaran Saini
Whole Time Director
DIN: 00439446

