

Oracle Credit Limited

(CIN: L65910DL1991PLC043281)
Regd. Office: P-7, Green Park Extension, New Delhi-110016
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Website: www.oraclecredit.co.in
Tel: 011-26167775



Ref. No.: OCL/2018-19/148

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

Date: October 26, 2018

Scrip Code: 539598

Sub: (a) Intimation regarding holding of Board Meeting to consider Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018.
(b) Intimation regarding closure of Trading Window.

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of **Oracle Credit Limited** is scheduled to be held on Saturday, November 03, 2018 at 1:00 p.m. at the registered office of the Company at P-7 Green Park Extension, New Delhi- 110016 to *inter-alia* consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in Securities of the Company shall remain closed for Directors, Key Managerial Personnel and other Designated Persons of the Company on and from October 27, 2018 to November 05, 2018 (both days inclusive).

Accordingly, all the Designated Employees of the Company and connected persons have been informed not to trade in the Company's shares during the aforementioned period.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Oracle Credit Limited**

Ashok Kumar Jain
(Managing Director &
Chief Financial Officer)
DIN-00091646

