

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](mailto:compliance@credentglobal.com)

Website: [www.credentglobal.com](http://www.credentglobal.com)

Contact No. : 022-68452001

**Date:** 06-02-2023

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

Company Symbol: ORACLECR

Scrip Code: 539598

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

**Dear Sir/Ma'am,**

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 **Oracle Credit Limited** is scheduled to be held on **Friday, 10<sup>th</sup> February, 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 interim dividend to the Non-Promoter Equity Shareholders of the Company for the financial year 2022-23.

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy of the Company, the Trading Window shall remain closed for all Designated Persons & their relatives from **06<sup>th</sup> February, 2023** till 48 hours after conclusion of Board Meeting (both days inclusive).

Please note that the Record Date for the purpose of determining the entitlement of the Shareholders for said interim dividend, if declared, is being fixed as Tuesday, February 21<sup>st</sup>, 2023.

**Thanking you,**

**Yours faithfully,**

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

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