

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 MHIN
Email: compliance@credentglobal.com Website: www.oraclecredit.co.in
Contact No.: 09320084168

Date: 28.03.2022

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

Subject: - Intimation of Board Meeting held on Thursday, 31st March, 2022.

Dear Sir / Madam,

Ref: Scrip Code: 539598

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 the Company i.e, Oracle Credit Limited is scheduled to be held on Thursday, March 31st 2022 at 02:30 P.M. at the Corporate Office of the Company at 6th Floor- 609, C/66, G block, B & C wing one BKC, Opposite Bank of Baroda, Bandra(E), Mumbai, Maharashtra-400051 in to transact the following businesses:

1. To consider issue and allotment of Equity Shares at a price to be determined in accordance with the pricing formula prescribed under Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013 for cash and/or consideration other than cash on the preferential basis to the Non Promoters - Public Category;
2. To consider and approve the notice of the Postal Ballot and finalized the Calendar of Events.
3. To consider and Approve the appointment of scrutinizer in respect to conduct Postal Ballot process and scrutiny of Postal ballot voting along with E-Voting Results.
4. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the same on your records.

Thanking you,
Yours Truly

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


Aditya Vikram Kanoria
Managing Director
DIN: 07002410