

# Oracle Credit Limited

(CIN: L65910DL1991PLC043281)  
Regd. Office: P-7, Green Park Extension, New Delhi-110016  
E mail: oracle\_credit@yahoo.co.in, info@oraclecredit.co.in  
Website: www.oraclecredit.co.in  
Tel: 011-26167775



**Ref. No.: OCL/2020-21/239**

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

**Date: July 18, 2020**

**Scrip Code: 539598**

**Sub: (a) Intimation regarding holding of Board Meeting to consider Audited Financial Results of the Company for the quarter and year ended March 31, 2020.**  
**(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, July 25, 2020 at the registered office of the Company at P-7 Green Park Extension, New Delhi- 110016 to *inter-alia* consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Further, as intimated earlier vide our letter dated March 27, 2020 and June 30, 2020, the trading window of the Company pursuant to SEBI (Prohibition of Insider trading) Regulation, 2015 read with Code of Conduct to regulate, monitor and report trading by designated persons framed by the Company, has been closed for all Designated persons and their immediate relatives from April 01, 2020 and shall remain closed till the end of 48 hours after the declaration of Financial results for the quarter ended 30<sup>th</sup> June, 2020, which shall be informed in due course.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For **Oracle Credit Limited**

  
**Ashok Kumar Jain**  
**Managing Director**

