Oracle Credit Limited

Regd. Office: P-7: Green Park Extension, New Delhi-110016 CIN L65910DL1091PLC043281 Website: www.oraclecredit.co.in Tel: 011-26167775

Email ID: oracle_credit@yahoo.co.in; info@oraclecredit.co.in



Ref. No.: OCL/2017-18/64

To,

Date: May 25, 2017

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

Scrip Code: 539598

Sub: Intimation under Regulation 42 regarding closure of Register of Members and Share Transfer Books of the Company

Dear Sir/ Madam.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on May 25, 2017 has resolved to keep the Register of Members and Share Transfer Books of the Company closed from Thursday, July 20, 2017 to Wednesday, July 26, 2017 for the purpose of Annual General Meeting of the Company to be held on Wednesday, July 26, 2017.

This is for your information and records.

Thanking You Yours faithfully,

For Oracle Credit Limited

Rupali Kulshrestha Company Secretary & Compliance Officer

