

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/2018-19/135

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

Date: July 31, 2018

Scrip Code: 539598

Sub: (a) Intimation regarding holding of Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended June 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 the company is proposed to be held on Friday, 10th day of August, 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 Unaudited Financial Results of the Company for the quarter ended June 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 01st August, 2018 to 12th August, 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
(MD & CFO)
DIN-00091646

