

Oracle Credit Limited

Regd. Office: P-7, Green Park Extension, New Delhi-110016
CIN L65910DL1991PLC043261
Website: www.oraclecredit.co.in
Tel 011-26167775
Email ID: info@oraclecredit.co.in oracle_credit@yahoo.co.in;



Ref. No.: OCL/LR/16-17/34

Date: October 25, 2016

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

Scrip Code: 539598

Sub: (a) Intimation regarding holding of Meeting of the Board of Directors to consider Unaudited Financial Results along with Statement of Assets and Liability for the quarter/half year ended on September 30, 2016
(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 intimated that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on Thursday, November 10, 2016 *inter-alia*, to approve and take on record the Unaudited Financial Results along with Statement of assets and liability for the quarter/half year ended on September 30, 2016.

Further, in terms of SEBI (Prevention of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company shall remain closed for Directors, Key Managerial Persons and other Designated Persons of the Company on and from Wednesday, November 02, 2016 till the expiry of 48 hours from the time of announcement made to the Stock Exchange.

Accordingly, all designated employees of the Company and connected persons have been informed not to trade in the Company's shares during the aforementioned period.

Thanking You,

Yours faithfully,

For Oracle Credit Limited

Ashok Kumar Jain
Managing Director

DIN: 00091646

Add: P-7 Green Park Extension,
New Delhi-110016