

# Oracle Credit Limited

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



Ref. No.: OCL/LR/2015-16/01

Date: January 29, 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 for the quarter ended on 31.12.2015**  
**(b) Intimation regarding Closure of Trading Window**

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Regulations and Disclosure Obligations) 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 Friday, February 12, 2016, *inter-alia*, to approve and take on record the unaudited Financial Results for the quarter and nine months period ended on December 31, 2015.

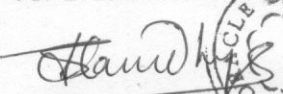
Further, in terms of SEBI (Prevention of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company shall remain closed for Directors, Key Managerial Persons and other Designated Persons of the Company on and from Friday, January 29, 2016 till the expiry of 48 hours 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

  
(Sandhya Gharana)

Company Secretary & Compliance Officer

