

# 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/2016-17/47**

**To**

**Date: January 27, 2017**

**Listing Operations**

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Scrip Code: 539598**

**Sub: (a) Intimation regarding holding of Board Meeting to consider Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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 informed that a meeting of the Board of Directors is proposed to be held on Monday, February 6, 2017 at the registered office of the Company at P-7 Green Park Extension, New Delhi-110016 to *inter-alia* consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

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 Monday, January 30, 2017 till the expiry of forty-eight 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.

This is for your information and records.

Thanking You  
Yours faithfully,

For **Oracle Credit Limited**

*Rupali*  
**Rupali Kulshrestha**  
Company Secretary  
& Compliance Officer

