

# INDIAN CAPITAL CORPORATION LIMITED

A CHATTERJEE GROUP COMPANY

CIN – L65993WB1982PLC034606

Regd. Office  
9B WOOD STREET  
4<sup>TH</sup> FLOOR  
KOLKATA-700016

TEL : (033)-2287-2200  
(033)-2287-2211  
FAX:(033)-2287-3016  
email:helpdesk@tcgind.com

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October 12, 2018

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

Scrip Name: Indian Capital Corporation Limited

Dear Sir/Madam,

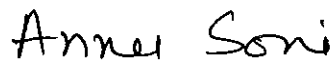
**Sub. : Notice of Board Meeting to consider Un-audited Standalone Financial Results for the quarter ended on 30th September, 2018 under Regulation 29 of SEBI (LODR) Regulations, 2015.**

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20<sup>th</sup> October 2018 at 12:30 P.M. at the Registered Office, to consider interalia the Un-Audited Standalone Financial Results for the quarter ended 30<sup>th</sup> September, 2018 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record please.

Thanking you,

**For Indian Capital Corporation Limited**



**ANNU SONI**  
**Company Secretary & Compliance Officer**