

INDIAN CAPITAL CORPORATION LIMITED

A CHATTERJEE GROUP COMPANY

CIN – L65993WB1982PLC034606

Regd. Office
9B WOOD STREET
4TH FLOOR
KOLKATA-700016

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November 4, 2019

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, 2019 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 Wednesday, 13th November, 2019 at 12:30 P.M. at the Registered Office, to consider interalia the Un-Audited Standalone Financial Results for the quarter ended 30th September, 2019 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

ANNU SONI
Company Secretary & Compliance Officer