

# 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)-2287-2299  
email:helpdesk@tcgind.com

To,  
The Listing Department  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range, Dalhousie  
Kolkata-700001

Date: 17.05.2017

**Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended on 31<sup>st</sup> March, 2017 under Regulation 29 of SEBI (LODR) Regulations, 2015.**

**Ref: Indian Capital Corporation Ltd. (Scrip Code: 022041)**

Dear Sirs / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 31<sup>st</sup> May, 2017 at 11:30 A.M. at our Registered Office, interalia, to consider, approve and take on record the Un-Audited Standalone Financial Results for the quarter ended 31st March, 2017 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully,  
For Indian Capital Corporation Ltd.



**SWAPAN BHATTACHARYA**  
Director  
DIN: 00785562