

# INDIAN CAPITAL CORPORATION LIMITED

A CHATTERJEE GROUP COMPANY

CIN – L65993WB1982PLC034606

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

website: [www.indiancapitalcorporation.in](http://www.indiancapitalcorporation.in)

TEL : (033)-2287-2200

(033)-2287-2211

FAX:(033)-2287-3016

email: [helpdesk@tcgind.com](mailto:helpdesk@tcgind.com)/[legal@tcgind.com](mailto:legal@tcgind.com)

April 10, 2021

To  
The Calcutta Stock Exchange Ltd.  
Corporate Relationship Department  
7, Lyons Range, Dalhousie,  
Kolkata-700001  
**Scrip Code: 022041**

## **Sub: Intimation of Board Meeting**

Dear Sirs,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 19<sup>th</sup> day of April, 2021 at 11.00 A.M. at the registered office to consider *inter-alia* the following:

- i. Unaudited/Audited financial results of the Company for the quarter/year ended the 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Indian Capital Corporation Limited

*Annu Soni*

Annu Soni  
Company Secretary & Compliance Officer