

INDIAN CAPITAL CORPORATION LIMITED

A CHATTERJEE GROUP COMPANY

CIN – L65993WB1982PLC034606

Regd. Office
9B WOOD STREET
4TH FLOOR
KOLKATA-700016
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email: helpdesk@tcgind.com/legal@tcgind.com

April 4, 2023

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 Wednesday, the 12th day of April, 2023 at 2.30 P.M. at the registered office to consider *inter-alia* the following:

- i. Unaudited financial results of the Company for the quarter/year ended the 31st March, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Indian Capital Corporation Limited

Annu Soni

Annu Soni
Company Secretary & Compliance Officer