

# 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  
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August 26, 2020

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 Friday, the 4<sup>th</sup> day of September, 2020 at 3.30 P.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, 2020.
- ii. Unaudited financial results of the Company for the 1<sup>st</sup> quarter ended the 30<sup>th</sup> June, 2020.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Indian Capital Corporation Limited



DEBORSHI ROY  
Director  
DIN: 07463888