

INDIAN CAPITAL CORPORATION LIMITED

A CHATTERJEE GROUP COMPANY

CIN – L65993WB1982PLC034606

Regd. Office
9B WOOD STREET
4TH FLOOR
KOLKATA-700016
website: www.indiancapitalcorporation.in

TEL : (033)-2287-2200
(033)-2287-2211
FAX:(033)-2287-3016

email:helpdesk@tcgind.com/legal@tcgind.com

November 06, 2024

To,
The Secretary
The Calcutta Stock Exchange Limited
Listing Department
7, Lyons Range,
Kolkata- 700 001

Scrip Name: Indian Capital Corporation Limited, Scrip Code: 10022041

Dear Sir/Madam,

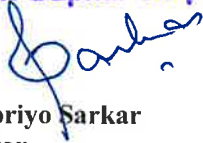
Sub. : Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2024 at 2.30 P.M. at our Registered Office, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended on 30th September, 2024.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Tuesday, 1st October, 2024 and shall remain closed till the completion of 48 hours after the announcement of the un-audited financial results for the quarter and half year ended on 30th September, 2024. You are requested to please take the same on your record.

Thanking you,

For Indian Capital Corporation Limited
Indian Capital Corporation Ltd.



Director

Debapriyo Sarkar
Director
DIN:03217954