

INDIAN CAPITAL CORPORATION LIMITED

A CHATTERJEE GROUP COMPANY

CIN – L65993WB1982PLC034606

Regd. Office
9B WOOD STREET
4TH FLOOR
KOLKATA-700016
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February 07, 2025

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 Friday, 14th February, 2025 at 2.30 P.M. at our Registered Office, *inter alia*, to consider and approve the following:

- a. the Unaudited Financial Results for the quarter ended on 31st December, 2024.
- b. the proposal for raising funds by way of issue of one or more instruments / securities including equity shares, convertible/non-convertible preference share, convertible securities of any description or warrants or debt securities, through preferential issue on a private placement basis, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of the shareholders of the Company. The Board, if required, would also consider convening an Extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal, as required.

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 Wednesday, 1st January, 2025 and shall remain closed till the completion of 48 hours after conclusion of the board meeting to be held on 14th February 2025. You are requested to please take the same on your record.

Thanking you,

For Indian Capital Corporation Limited

Indian Capital Corporation Ltd.


Debapriyo Sarkar
Director
DIN:03217954

Director