

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

May 22, 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. : Outcome of the Board Meeting.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 22nd January, 2024 which commenced at 2:30 p.m. and concluded at 04.00 P.M. have, *inter alia*, considered, approved and taken on record:-

The Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. We are enclosing herewith the following:

1. The Standalone Audited Financial Results for the Quarter and Financial Year ended 31st March, 2024.
2. Audit Report of the Auditors for the financial year ended 31st March, 2024 issued by the Statutory Auditors of the Company.

This is for your information & record.

Thanking you,

For Indian Capital Corporation Limited
Indian Capital Corporation Ltd.



Director

Debapriyo Sarkar
Director
DIN:03217954

Encl.: a/s