

# INDIAN CAPITAL CORPORATION LIMITED

A CHATTERJEE GROUP COMPANY

CIN – L65993WB1982PLC034606

Regd. Office  
9B WOOD STREET  
4<sup>TH</sup> FLOOR  
KOLKATA-700016  
website: [www.indiancapitalcorporation.in](http://www.indiancapitalcorporation.in)

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May 20, 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 Tuesday, 27<sup>th</sup> May, 2025 at 2.30 P.M. at our Registered Office, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2025.

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, 1<sup>st</sup> April, 2025 and shall remain closed till the completion of 48 hours after the announcement of the audited financial results for the quarter and year ended on 31<sup>st</sup> March, 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