

HINDUSTHAN CREDIT CAPITAL LTD.

CIN L17125WB1983PLC0362099

Reg. office 2ND FLOOR, UNIT D, 3, BRITISH INDIAN STREET, KOLKATA - WB 700069

Email id: info@hindusthancapital.com

Website: www.hindusthancapital.com

Date: 19.06.2023

**CSE Limited,
Corporate Relationship Department,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal**

Ref.: Scrip Code – 018116

**Intimation to Board Meeting pursuant to Regulation 29 read with Regulation 47 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 20th June 2023 at 5:00 pm at GH-07A, Sector 16 B Greater Noida west Uttar Pradesh 201009.

- 1.) To Approve Notice of 37th Annual General Meeting of the Company scheduled to be held on 15th day of July 2023 through VC/ OC Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11:00 AM.
- 2.) To Approve Notice of 38th Annual General Meeting of the Company scheduled to be held on 15th day of July 2023 through VC/ OC Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 12:00 Noon.
- 3.) To Approve Notice of 39th Annual General Meeting of the Company scheduled to be held on 15th day of July 2023 through VC/ OC Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 01:00 PM.
- 4.) Appointment of National Securities Depository Limited (NSDL) for VC facility regarding forth coming 37th 38th, and 39th Annual General Meeting and E-voting Facility.
- 5.) Any other Item with the permission of Chairman

Kindly take the aforesaid information on record.

Thanking you,

For Hindusthan Credit Capital Ltd.

**Himanshu Garg
DIN: 08055616
Director**

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SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 37th, 38th AND 39th AGM

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from to Sunday 9th July 2023 to 15th July 2023 (both days inclusive) and the Company has fixed 16th Day of June 2023 as the “cut-off” date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 37th, 38th and 39th AGM or to attend the AGM. Please acknowledge and take on record the same.

Kindly take the aforesaid information on record.

Thanking you,

For Hindusthan Credit Capital Ltd.

**Himanshu Garg
DIN: 08055616
Director**