

Date: 03rd November, 2020

**To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy, Towers Limited
Dalal Street,
Mumbai - 400001**

**To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001**

SCRIP CODE: 538857

Sub: Intimation of Board Meeting scheduled to be held on Monday, 09th November, 2020.

Dear Sir/ Madam,

Pursuant to Regulation 29 and any other applicable provisions, if any of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 09th day of November, 2020** at the Corporate office of the Company at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D - 8, Kolkata -700001, West Bengal, inter-alia, to consider, discuss and approve:

- The Unaudited Financial Results of the Company for the quarter and Half Year ended 30th September, 2020.
- The Board Shall fix the date, time and place and the book closure dates for the ensuing Annual General Meeting for the Financial Year 2019-20.
- Disposal of Investments made by the Company in Body Corporate.
- Any other business with the permission of the Chair.

Further, as already informed vide our letter dated 30th day of September, 2020, the trading window would remain closed till 48 Hours from the Publication of Financial Results for designated persons and their immediate relatives, in view of the aforesaid Board Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,

FOR SCINTILLA COMMERCIAL & CREDIT LTD

**Anand Malakar
Company Secretary & Compliance Officer**

Approval of Unaudited Standalone & Consolidated Financial Results for the Quarter Ended 30.09.2020 & Fixation of date, time and venue for the Annual General Meeting for the Financial Year 2019-20.

The Unaudited Financial Results of the Company for the quarter and Half Year ended 30th September, 2020.

The Board Shall fix the date, time and place and the book closure dates for the ensuing Annual General Meeting for the Financial Year 2019-20.

Approval of Directors' Report for the financial year ended 31st March, 2020.

To appoint scrutinizer for conducting e-voting at the ensuing AGM.

Disposal of Investments made by the Company in Limited Liability Partnership.

Any other business with the permission of the Chair.