



SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001

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CIN : L65191WB1990PLC048276, Corp. Off : "Jajodia Towers", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata - 700 001, WB

Date: 14th February, 2022

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

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

BSE Scrip Code - 538857

CSE Scrip Code: 029467

Sub: Outcome of the Board Meeting held on Monday, 14th February, 2022

Dear Sir/Madam,

Pursuant to the Regulation 33 and 30 read with Para A of Part A of Schedule III and any other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, i.e., on 14th February, 2022, had considered and approved the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2021 along with the Limited Review Report issued by Statutory Auditor of the Company and other matters as per the Agenda of the Meeting.

A copy of the Un-audited Standalone and Consolidated Financial Results along with the Limited Review Report are enclosed herewith.

Further, in continuance to our letter dated 07th February, 2022, regarding resignation of the Company Secretary & Compliance Officer, we would like to inform you that the board of directors company has accepted her resignation and relieved her from responsibilities w.e.f. 04th February, 2022. Her successor shall be appointed shortly and the same shall be intimated to the stock exchange Exchanges.

The meeting commenced at **07:00 PM.** and concluded at **07:40 PM.**

Kindly took note of the same.

Thanking you

Yours faithfully,

For Scintilla Commercial & Credit Ltd


Jitendra Kumar Goyal
Managing Director
DIN: 00468744



Encl: As above