



SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001
Ph.: 2248 5664, E-mail : info@scintilla.co.in, Website : www.scintilla.co.in

CIN : L65191WB1990PLC048276,

Date: 05th November, 2021

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: Intimation of Board Meeting scheduled to be held on Saturday, 13th November, 2021

Dear Sir/ Madam,

Pursuant to Regulation 29 and any other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 13th November, 2021** at the Corporate Office of the Company at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata - 700001 to inter alia consider, discuss and approve the Standalone as well as Consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

Further, as already informed vide our letter dated 30th September, 2021, the trading window would remain closed till 48 Hours from the publication of Un-Audited 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

Surbhi Rajgadia

Surbhi Rajgadia
Company Secretary & Compliance Officer