



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: 06/09/2021

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

Scrip Code: 538857

Sub: Fixation of Book closure date for the purpose of 32nd Annual General Meeting of the Company

Dear Sir/ Madam,

This is with reference to our earlier intimation letter dated 14th August, 2021 and pursuant to the provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 14th day of August, 2021 has decided the Register of members and Share Transfer Books of the Company would remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 32nd Annual General Meeting.

Thanking you,

Yours faithfully,
For Scintilla Commercial & Credit Ltd

Surbhi Rajgadga

Surbhi Rajgadga
Company Secretary & Compliance Officer