



# 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: 07<sup>th</sup> August, 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: Intimation of Board Meeting scheduled to be held on Saturday, 14<sup>th</sup> August, 2021**

Dear Sir/ Madam,

Pursuant to Regulation 29 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, 14<sup>th</sup> August, 2021** at the Corporate Office of the Company at "Jajodia Tower", 3, Bentinck Street, 4<sup>th</sup> Floor, Room No. D-8, Kolkata - 700001 on to inter alia consider, discuss and approve:

- The Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021;
- Consider matters relating to the 32<sup>nd</sup> Annual General Meeting and
- Any other matters as per Agenda of the Meeting.

Further, as already informed vide our letter dated 30<sup>th</sup> day of June, 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 Rajgadga*

**Surbhi Rajgadga**  
Company Secretary & Compliance Officer