



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: 19th July, 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 Thursday, 22nd July, 2021

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that a meeting of Board of Directors of the Company will be held at 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata - 700001 on Thursday, 22nd July, 2021 at 02:00 PM., inter alia, to consider and approve the appointment of Managing Director of the company.

This is for your information and record.

Thanking you

Yours faithfully,
For Scintilla Commercial & Credit Ltd

Surbhi Rajgadia

Surbhi Rajgadia
Company Secretary & Compliance Officer