



# 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: 24<sup>th</sup> July, 2020

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy, Towers Limited  
Dalal Street,  
Mumbai - 400001

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

**Sub: Intimation of Board Meeting scheduled to be held on Thursday, 30<sup>th</sup> July, 2020.**

Dear Sir/ Madam,

Pursuant to Regulation 29 and any other applicable provisions, if any of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 30<sup>th</sup> day of July, 2020** at "Jajodia Tower", 3, Bentinck Street, 4<sup>th</sup> Floor, Room No. D-8, Kolkata -700001, West Bengal, inter-alia, to consider, discuss and approve:

- The Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.
- Any other business with the permission of the Chair.

The Trading Window for dealing in securities of the company will remain closed.

This is for your information and record.

Thanking you.

Yours faithfully,

For Scintilla Commercial & Credit Ltd

*Radhika Maheshwari*

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Company Secretary & Compliance Officer

