



SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block 'E', 2nd Floor, 9/12, Lal Bazar Street, Kolkata -700 001
Phone : 2248 5664, **Telefax** : (033) 2243 9601, **E-mail** : info@scintilla.co.in
CIN : L65191WB1990PLC048276, **Website** : www.scintilla.co.in

Date: 4th August, 2018

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

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

Dear Sir,

Sub: Board Meeting to be held on 13th August, 2018

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018 at office at 3, Bentinck Street, 4th Floor, Room No.D-8 Kolkata -700001:-

1. The unaudited financial result of the Company for the quarter ended 30th June, 2018.
2. To take note of termination of office of Mr. Sunit Shaw, CFO w.e.f. 30th May, 2018.
3. Any other business with the permission of the chair which is incidental and ancillary to the business

The trading window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from 6th August, 2018 to 13th August, 2018 (both days inclusive) for considering unaudited financial results for year quarter ended 30th June, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Scintilla Commercial & Credit Limited**

Arpita Dey
Company Secretary.