



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: 17th May, 2019

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/ Madam,

Sub: Intimation of Board Meeting for Approval of Audited Annual Account for the quarter and year ended 31st March, 2019 and Closure of Trading Window.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at the Registered Office of the Company at "Mercantile Building", Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata-700001, inter-alia, to consider, discuss and approve:

- The Audited Annual Accounts of the Company for the quarter and year ended 31st March, 2019.
- To place Letter No. LIST/COMP/538857/REG.6(1) – March-19/50/2019-20 dated May 14, 2019 with for its review, discussion and comments by the Board.
- Any other business with the permission of the Chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct for prevention of insider trading by the Company, the trading window for dealing in the securities of the Company will be closed for promoters, directors, other connected persons and designated employees of the Company from 23rd May 2019 to 1st June 2019 (both days inclusive) for considering audited financial results for the year ended 31st March 2019.

This is for your information and record.

Thanking you.

Yours faithfully,
for Scintilla Commercial & Credit Limited

(Shashi Chandra Jha)
Company Secretary and Compliance Officer