



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: 22 June, 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 Wednesday, 30th June, 2021

Dear Sir/ Madam,

Pursuant to Regulation 29, 47 and any other applicable provisions, if any of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30th day of June, 2021** at the Corporate office of the Company at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D - 8, Kolkata -700001, West Bengal, to inter-alia consider, discuss and approve the Standalone as well as Consolidated Audited Financial Results for the quarter and year ended 31st March, 2021 and Annual Financial Statement for the Financial year ended 31st March, 2021.

Further, as already informed vide our letter dated 30th March, 2021 the trading window would remain closed till 48 Hours from the Publication of 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 Rajgadria

Surbhi Rajgadria
Company Secretary & Compliance Officer