



# 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: 05<sup>th</sup> September, 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

Scrip Code: 538857

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 15<sup>th</sup> September, 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 **Tuesday, 15<sup>th</sup> September, 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 Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.
- Maintaining of Books of Accounts and other records of the Company at its Corporate Office at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D - 8, Kolkata 700001.
- Any other business with the permission of the Chair.

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

Further, as already informed vide our letter dated 14<sup>th</sup> day of June, 2020, 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 records.

Thanking you.  
Yours faithfully,

For Scintilla Commercial & Credit Ltd

  
CS Anand Malakar

Company Secretary & Compliance  
Officer

