



May 17th, 2022

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 960472, 960473, 960474, 960475

Sub: Notice of Board meeting

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, May 25th, 2022, inter alia, to take on record and adopt the business audited Financial Results along with limited review report of the Company for the quarter March 31, 2022.

The Company shall intimate to the exchange the audited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

Yours faithfully,

For Dar Credit & Capital Ltd.

For DAR CREDIT & CAPITAL LTD.

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Ramesh Kumar Vijay, Director

Director

Registered Office :

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206, A.J.C Bose Road
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