



Dar Credit & Capital Ltd.

...we make life simple

February 3rd, 2023

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 Saturday, February 11th, 2023 inter alia, to take on record and adopt the business unaudited Financial Results along with limited review report of the Company for the quarter ended December 31, 2022.

The Company shall intimate to the exchange the unaudited 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.

Ramesh Kumar Vijay

Director

CIN: U65999WB1994PLC064438

Regd. Office: Business Tower, 206 AJC Bose Road 6th Floor, Unit No. 6B

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