



27<sup>th</sup> October, 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 Wednesday, 08<sup>th</sup> November, 2023 inter alia, to take on record and adopt the business Unaudited Financial Results of the Company for the Quarter & Half - Year ended 30<sup>th</sup> September, 2023.

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.**

**Priya Kumari**  
**Company Secretary**

**CIN: U65999WB1994PLC064438**

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

Kolkata – 700017; Phone: 033 40646495