

**Date: 11/02/2022****Ref No.:** LC(BSEINT-50(1))/VCCL7/FEB-11/2022

To,
Listing Department
BSE Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai- 400 001.

Ref: ISIN: INE04HY07013**Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, this is to inform you that a meeting of Board of Directors of the Company, is scheduled to be held on Monday, February 14, 2021, inter-alia to consider the audited financial results for the quarter and period ended December 31, 2021.

We request you to take the above on record.

Thanking You.

Yours faithfully,

For Vedika Credit Capital Limited*For Vedika Credit Capital Ltd**Gaurav Kumar Vohra**Company Secretary***Gaurav Kumar Vohra****Company Secretary and Compliance Officer****Place: Ranchi**