

VEDIKA CREDIT CAPITAL LTD PARTNER IN THE GROWTH OF MICRO ENTREPRENEURS Mai id: compliance@teamvedika.com, Tel.: 9135001217, 18001236108 (Toll Free)

**RBI NBFC-MFI Reg. No.: B-05.00844** 

Website : www.teamvedika.com

## Reference No.: LC/BSE/INTR50(1)/VCCL/17

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai — 400 001 (Maharashtra)

Sub: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In accordance with the provisions of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, a meeting of the Board of Directors of Vedika Credit Capital Limited is scheduled to be held on 14<sup>th</sup> February, 2023, *inter alia* to consider and approve the financial statements of the Company for the quarter ended December 31, 2022.

This is for your information and records.

Thanking You

For Vedika Credit Capital Limited

For Vedika Credit Capital Ltd Gaura Kumar Vikra



Gaurav Kumar Vohra Company Secretary & Compliance Officer

Date: 08/02/2023 Place: Ranchi

Head Office : 406, Shrilok Complex, 4th Floor, H.B. Road, Ranchi - 834001 (Jharkhand) Registered Office : Village - Collage Pally, P.O. - Shiuli Telini Para, P.S - Titagar, Kolkata, Parganas North, West Bengal-700121