



Date: May 11, 2022

Ref: LC(BSE-INT-SEBI(R50/51-2015)) VCCL18/MAY-11/22

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration of financial statements for the year ended March 31, 2022.

Pursuant to Regulation 50 and 51 of the Securities and Exchange Board of India (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 Saturday, May 14, 2022 *inter alia* to consider and approve the following:

- a. Audited Financial Results for the quarter and year ended March 31, 2022

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