



Date: November 13, 2021

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir /Ma'am,

Subject: - Intimation under Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, this is to inform you that a meeting of Board of Director's (Board) of the Company, is scheduled to be held on Monday, November 15, 2021, inter-clc to consider the unaudited financial results for the quarter and period ended September 30, 2021.

Kindly take the same on record.

Yours faithfully,

For Vedika Credit Private Limited

For Vedika Credit Capital Ltd

*Gaurav Kumar Vohra*

Company Secretary

Gaurav Kumar Vohra  
Company Secretary

Place: Ranchi