

CONCRETE CREDIT LIMITED

CIN: L17299WB1981PLC033782

1, CROOKED LANE, 2ND FLOOR, ROOM NO. 226, KOLKATA-700069, (W.B.)

☎: 033-40084389, ✉: investors.concrete@gmail.com, Website Address : www.concretecredit.in

Date: 23.06.2020

THE MANAGER BOMBAY STOCK EXCHANGE LIMITED FLOOR 25, P J TOWERS DALAL STREET, MUMBAI- 400001	THE SECRETARY, CALCUTTA STOCK EXCHANGE LIMITED 7, LYONS RANGE, KOLKATA-700001
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Sir/ Madam,

**SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE
QUARTER AND YEAR ENDED 31ST MARCH, 2020**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company will be held on 30th June, 2020 at 11:30 A.M. inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2020.

With reference to notice of Board Meeting as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading the trading window for dealing in the securities of the Company shall continue to be closed for all directors / KMP/ officers / designated employees of the Company till 2nd July, 2020.

Please take on record the submission and oblige

Thanking You,

Yours faithfully,

CONCRETE CREDIT LIMITED
CONCRETE CREDIT LTD.


Director / Authorised Signatory

RAJEEV KUMAR VERMA
Whole-time Director
DIN: 00570540

Encl: As above