

CITY GOLD CREDIT CAPITAL LTD.

Corporate Office:-
467, Ludhiana Stock Exchange Bldg.,
Feroze Gandhi Market,
Ludhiana-141001
Ph.:- 0161-3012041, 4641099
www.citygoldcreditcapitallimited.com

Regd. Office:-
Room No. 555, 5th Floor,
LSE Bldg., Feroze Gandhi Market,
Ludhiana-141001
Ph.No.:- 0161-2406111
CIN:- L65921PB1993PLC013595
Email:- cgcd1993@gmail.com

Ref.No.:.....

Dated: 23/01/2017.....

To
Listing Department
Metropolitan Stock Exchange of India Ltd. (MSEI)
4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex, Mumbai - 400098

Sub: Notice of Board Meeting to be held on 30.01.2017

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 30th January, 2017 at 10:30 A.M at the Registered Office of the Company at Room No. 555, 5th Floor, LSE Building, Feroze Gandhi Market, Ludhiana - 141001 to consider the following:

1. To consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company code for "Prohibition of Insider Trading", the "Trading Window" for dealing in the securities of the company shall remain closed from 23rd January, 2017 (9:00 A.M.) and will re-open 48 hours after the Unaudited Financial Results for the quarter ended 31st December, 2016 are made public.

This is for your information please.

Thanks & Regards,

For CITYGOLD CREDIT CAPITAL LIMITED


[Vikas]

Company Secretary