



Asia Capital Limited

(A BSE Listed NBFC)

CIN: L65993MH1983PLC342502

Registered Office:

203, Aziz Avenue, CTS-1381, Near
Railway Crossing Vallabhbai Patel Road,
Vile Parle (West), Mumbai - 400056

Date: December 30, 2023

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/Madam,

We would like to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we request you to note that the Trading Window for dealing in the shares of the Company would remain closed for the Designated Persons with effect from January 01, 2024 till 48 hours after the declaration of Financial Results for the Quarter and Nine Month ended December 31, 2023.

You are requested to take the aforesaid information on your record.

Thanking You,

Yours faithfully,

For **ASIA CAPITAL LIMITED**

CS Hanuman Patel
Company Secretary and Compliance Officer
M No. A55616

Place: Mumbai