

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. Maharashtra, INDIA
Tel.: 022 - 61325757 / 28583333 • Email Id: investorgrievance@acmfsl.co.in / compliance@acm.co.in / accounts@acm.co.in

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

Date: 02nd February, 2024

To
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 530723

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 08th February, 2024**, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December, 2023.

Kindly take the same on record.

Thanking You,

For Asit C. Mehta Financial Services Limited



Puspriya R. Pandey
Company Secretary & Compliance Officer



Place: Mumbai