

25th January, 2024

To
General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 543766

Dear Sir/ Madam

Sub: Notice of Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

Notice is hereby given that the meeting of the Board of Directors of Ashika Credit Capital Limited ("the Company") is scheduled to be held on Saturday, the 3rd day of February, 2024 to consider and approve the following:

1. The Un-audited Financial Results of the Company along with Limited Review report, prepared in accordance with the IND-AS Rules, for the quarter and nine-months ending on 31st December, 2023.
2. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated 21st December, 2023, for closure of trading window purposes, as per the Company's Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the announcement of the un-audited financial results of the Company for the quarter and nine-months ended on 31st December, 2023, to the Stock Exchanges.

Request you to kindly take the same on record.

Thanking you

Yours Faithfully
For, Ashika Credit Capital Limited

(Anju Mundhra)
Company Secretary
F6686

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