

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: +91-22 61325757 / 28583333
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Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

Date: January 24, 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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Notice is hereby given in pursuance of Regulation 29 of SEBI Listing Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th January, 2024**, , inter alia to consider and approve:

1. To Issue 2500 10.50% Secured Redeemable Non-Convertible Debentures of Rs. 1,00,000/- each (Rupees One Lakh Only) face value amount aggregating to Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) on private placement basis.
2. Any other item as may be decided by the Board at the meeting

Kindly take the same on your record.

Thanking You,

For Asit C. Mehta Financial Services Limited

Puspraj R. Pandey

Company Secretary & Compliance Officer

Place: Mumbai