

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
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

Date: May 13, 2024

To
BSE Limited,
Corporate Listing Department
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

Dear Sir/ Madam,

Scrip Code: 530723

Subject: Intimation of Board Meeting.

We wish to inform you that pursuant of Regulation 29 and other applicable provisions of SEBI (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, May 23, 2024**, , inter alia to consider and approve:

1. The Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024.
2. The Audited Annual Financial Statement of the Company for the financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,

For Asit C. Mehta Financial Services Limited



Puspraj R. Pandey
Company Secretary & Compliance Officer
ICSI Mem. No.: A38542

Place: Mumbai