

ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

27th September, 2023

Compliance Head-Listing General Manager The Listing Department Metropolitan Stock Exchange of Department of Corporate Service The Calcutta Stock Exchange India Limited (MSEI) BSE Ltd Limited, Phiroze Jeejeebhoy Towers 205(A), 2nd floor, 7, Lyons Range, Piramal Agastya Corporate Park, Dalal Street, Mumbai - 400001 Kolkata-700 001 Kamani Junction, LBS Road, Kurla Scrip Code: 11591& 10011591 Scrip Code: 543766 (West), Mumbai - 400070 Symbol Name: ASHIKA

Dear Sir,

<u>Sub: Intimation of Closure of Trading Window of the company pursuant to SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015 and amendments thereof</u>

This is to inform you that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (ACCL Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments thereof, the trading window for dealing in the securities of the Company shall remain closed from 1st October, 2023 till the close of 48 Hours after the announcement of the financial results of the Company for the half-year ended 30th September, 2023, to the Stock Exchanges. Accordingly, all the Insiders (including Directors and designated employees as per ACCL Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting of the Company for declaration of financial results for the half-year ended 30th September, 2023 will be intimated in due course.

Yours truly, For Ashika Credit Capital Limited

(Anju Mundhra) Company Secretary F6686

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