

ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

27th June, 2022

The Listing Department
The Calculta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 11591 & 10011591

General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 590122

Head- Listing & Compliance
Metropolitan Stock Exchange of
India Limited (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C-62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra
Kurla (E), Mumbai- 400098
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 July, 2022 till the close of 48 Hours after the announcement of the financial results of the Company for the quarter ended 30th June, 2022, 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 quarter ended 30^{th} June, 2022 will be intimated in due course.

Yours truly,

For Ashika Credit Capital Limited

(Anju Mundhra) Company Secretary

F6686

Registered Office:

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