

08.06.2020

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| The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 & 10011591 | General Manager Department of Corporate Service Bombay Stock Exchange 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 |
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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 the Company is scheduled to be held on Monday the 15th Day of June, 2020 to consider and approve the following:

1. The Standalone Audited Annual Financial Results of the Company prepared in accordance with IND-AS Rules for the quarter and year ended on 31st March, 2020.
2. To consider recommendation of dividend, if any, on Equity shares of the company for the financial year ended 31st March, 2020, if any.

Further, in continuation to our letter dated 23rd March, 2020, 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 financial results of the Company for the quarter and year ended on 31st March, 2020, to the Stock Exchanges.

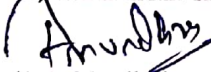
Further, on account of the on-going pandemic of COVID-19, SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of SEBI (LODR) Regulations, 2015, as amended, for all the events scheduled till 30th June 2020. Accordingly, the Notice convening the Board Meeting to be held on 15th June, 2020 will not be published in any Newspapers by the Company.

Request you to kindly take the same on record.

Thanking you.

Yours Faithfully

For, Ashika Credit Capital Limited


(Anju Mundhra)
Company Secretary
F6686



Registered Office:

Trinity, 226/1, A. J. C. Bose Road
7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
Fax: +91 33 4010 2543
E-mail: secretarial@ashikagroup.com
ashika@ashikagroup.com

Group Corporate Office:

1008, 10th Floor, Raheja Centre
214, Nariman Point, Mumbai-400 021
Tel.: +91 22 6611 1700
Fax: +91 22 6611 1710
E-mail: mumbai@ashikagroup.com