

1st February 2019

To, The Listing Department The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591& 10011591	Head-Listing & Compliance Metropolitan Stock Exchange of India (MSEI) Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400093 Symbol Name: ASHIKA	General Manager Department of Corporate Service Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122
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Dear Sir,

Sub: Notice of the Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Intimation of Closure of Trading Window of the company

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of February 2019 at the Registered Office of the company at Trinity, 226/1, A.J.C. Bose Road, 7th floor, Kolkata- 700020 to consider, record and approve inter alia the following:

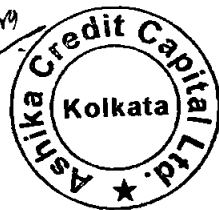
1. The Un-Audited Financial Results of the company along with Limited Review Report for the quarter and Nine months ended 31st December, 2018.
2. And other matter with the permission of the chair.

Further, 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, the trading window for dealing in the securities of the Company shall remain closed from February 02, 2019 till February 16, 2019 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company 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.

This is for your information and record.

Yours truly,
 For Ashika Credit Capital Limited

(Anju Mundhra)
 Company Secretary
 F6686


Registered Office:

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