



ASHIRWAD

C A P I T A L L I M I T E D



July 17, 2023

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 512247]

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As required under Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, July 25, 2023 at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai-400011 to discuss and decide inter-alia following item:

- i) To consider and adopt the Un-Audited Financial Results for the Quarter ended on June 30, 2023.

Kindly take this information in your record.

Thanking you,

Yours faithfully,

For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Regd. Office : 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.

Website: www.ashirwadcapital.co.in CIN No.: L51900MH1985PLC036117 Phone: 022-4344 3555 E-mail: aclinvestors@svgcl.com