

18th May, 2022

<p>The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 & 10011591</p>	<p>General Manager Department of Corporate Service BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122</p>	<p>Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 5th Floor, Plot No. C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra Kurla (E), Mumbai- 400098 Symbol Name: ASHIKA</p>
---	---	---

Dear Sir/ Madam

Sub: Intimation for Adjourned Board Meeting of Ashika Credit Capital Limited ("the Company") pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

This is with reference to our letter dated 17th May, 2022 wherein we have submitted the outcome of the Board meeting held on 17th May, 2022 and further, provided intimation for adjournment of Board meeting to consider and the Standalone Annual Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

In lieu of the above, this is to inform you that the Board Meeting of the Company is re-scheduled on Thursday, 26th May, 2022 for discussion of the following items of business:

1. To consider and approve the Standalone Audited Annual Financial Results of the Company prepared in accordance with IND-AS Rules for the quarter and financial year ended on 31st March, 2022.
2. To consider recommendation of dividend, if any, on the Equity shares of the company for the financial year ended 31st March, 2022, if any, and other pending agenda items.

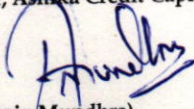
In accordance with the Company's Code of Conduct for Regulating, monitoring and Reporting of Trading by Insiders (ACCL Insider Code), the trading window for dealing in the securities of the Company shall remain further closed till the completion of 48 Hours after the announcement of the audited financial 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.

The results will be submitted and published after the same is approved by the Board in the meeting.

Request you to kindly take on record the information and disseminate the same.

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