

22nd January, 2020

<p>The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 &amp; 10011591</p>	<p>General Manager Department of Corporate Service Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122</p>	<p>Head- Listing &amp; 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</p>
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Dear Sir/ Madam,

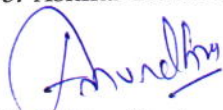
**Sub: Notice of the Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 31st day of January 2020 at the Registered Office of the company at Trinity, 226/1, A.J.C. Bose Road, 7<sup>th</sup> floor, Kolkata- 700020 to consider, record and approve the un-audited Financial Results of the company along with Limited Review report, prepared in accordance with the IND-AS Rules, for the quarter and nine months ending on 31<sup>st</sup> December, 2019 and any other business with the permission of the chair.

Further, in continuation to our letter dated 31<sup>st</sup> December, 2019, 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 nine months ending on 31<sup>st</sup> December, 2019, to the Stock Exchanges.

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

Yours truly,  
For Ashika Credit Capital Limited

  
(Anju Mundhra)  
Company Secretary  
FCS: 6686



**Registered Office:**

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