

28<sup>th</sup> December, 2021

To, 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,

**Sub: Intimation of Closure of Trading Window of the company pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and amendments thereof**

This is to inform you that 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 and amendments thereof, the trading window for dealing in the securities of the Company shall remain closed from 1st January, 2022 till the end of 48 Hours after the announcement of the financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021, 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 date of the Board Meeting of the Company for declaration of financial results for the quarter and nine months ended 31<sup>st</sup> December, 2021 will be intimated in due course.

This is for your information and record.

Yours truly,

For Ashika Credit Capital Limited

  
(Anju Mundhra)  
Company Secretary  
F6686



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