

9<sup>th</sup> May, 2022

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

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

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 17<sup>th</sup> Day of May, 2022 to consider and approve the following:

1. 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.

Further, in continuation to our letter dated 30th March, 2022, 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 year ended on 31st March, 2022, to the Stock Exchanges.

Request you to kindly take the same on record.

Thanking you

Yours Faithfully

For, Ashika Credit Capital Limited



(Anju Mundhra)  
Company Secretary  
F6686



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