

28th July, 2023

<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: 543766</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>
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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 8th day of August, 2023 to consider and approve the following:

1. The Un-audited Financial Results of the Company along with Limited Review report, prepared in accordance with the IND-AS Rules, for the quarter ending on 30th June, 2023.
2. Voluntary Delisting of Equity Shares of the company from MSEI and CSE without giving exit opportunity to the shareholders in pursuance of Part A of Chapter III of SEBI (Delisting Of Equity Shares) Regulations, 2021 and amendments made, thereof.
3. Appointment of Independent Director of the Company.
4. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated 29th June, 2023, 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 ended on 30th June, 2023, 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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