

21st October 2018

<p>To, The Listing Department The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 & 10011591</p>	<p>Head- Listing & Compliance Metropolitan Stock Exchange of India (MSEI) Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400093 Symbol Name: ASHIKA</p>	<p>General Manager Department of Corporate Service Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122</p>
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Dear Sir,

Ref: Our earlier letter dated 12th October 2018

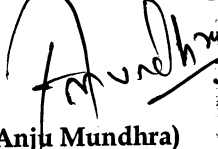
Sub: Postponement of Board Meeting of the Company & Intimation of Closure of Trading Window of the company

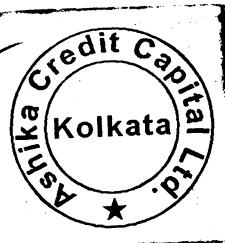
With reference to our earlier letter dated 12th October 2018, intimating about the meeting of Board of Directors of the company scheduled to be held on 22nd October 2018 to consider and approve the un-audited Financial Results for the quarter and half year ended 30th September, 2018, please be informed that due to some unavoidable circumstances the Board meeting has been postponed and will be re-scheduled on Tuesday, the 6th November 2018 at same place.

Further, the trading window of the Company will be further closed upto 8th November, 2018 i.e. completion of 48 Hours after the announcement of the 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 pursuant to Company's Code of Conduct for Prohibition of Insider Trading (ACCL Insider Code).

This is for your information and record.

Yours truly,
For Ashika Credit Capital Limited


(Anju Mundhra)
Company Secretary
F6686



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