

20th November, 2019

<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 Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122</p>	<p>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</p>
---	---	---

Dear Sir/ Madam,

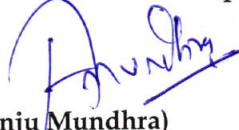
Sub: Notice of the Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In furtherance to our notice dated 26th September, 2019, read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 05/07/2016 wherein, we have informed about implementation of IND-AS Rules on the financial results of the Company, for the quarter and half year ending on 30th September, 2019, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 10th day of December 2019 at the Registered Office of the company at Trinity, 226/1, A.J.C. Bose Road, 7th 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 half year ending on 30th September, 2019 and any other business with the permission of the chair.

Further, in continuation to our letter dated 26th September, 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 half year ending on 30th September, 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:

Trinity, 226/1, A. J. C. Bose Road
7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
Fax: +91 33 4010 2543
E-mail: secretarial@ashikagroup.com
ashika@ashikagroup.com

Group Corporate Office:

1008, 10th Floor, Raheja Centre
214, Nariman Point, Mumbai-400 021
Tel.: +91 22 6611 1700
Fax: +91 22 6611 1710
E-mail: mumbai@ashikagroup.com