

1st April, 2019

<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,

Sub: Notice of the Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Intimation of Closure of Trading Window of the company pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th day of April 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 inter alia the following:

1. The Audited Annual financial Statements (Results) of the company for quarter and year ended on 31st March, 2019.
2. Recommendation of Dividend for the year ended 31.03.2019, if any, subject to approval of shareholders in the ensuing Annual General Meeting
3. And other matter with the permission of the chair.

Further, 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) (Amendments) Regulations, 2018, the trading window for dealing in the securities of the Company shall remain closed from April 02, 2019 till April 14, 2019 (both days inclusive) 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.

This is for your information and record.

Yours truly,
For Ashika Credit Capital Limited

(Anju Mundhra)
Company Secretary
F6686



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