

4th February, 2022

<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>
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Dear Sir/ Madam

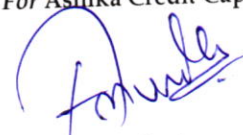
Sub: Notice of Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

Notice is hereby given that the meeting of the Board of Directors of Ashika Credit Capital Limited ("the Company") is scheduled to be held on Monday, the 14th day of February, 2022 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 nine-months ending on 31st December, 2021 and any other business with the permission of the chair.

Further, in continuation to our letter dated 28th December, 2021, 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 nine-months ending on 31st December, 2021, 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



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