

2nd May, 2024

To
General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 543766

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 Monday, 13th day of May, 2024 to consider and approve the following:

1. The Standalone Audited Annual Financial Results of the Company prepared in accordance with IND-AS Rules for the quarter and financial year ended on 31st March, 2024.
2. To consider recommendation of dividend, if any, on the Equity shares of the company for the financial year ended 31st March, 2024.

Further, in continuation to our letter dated 22nd March, 2024, 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 financial year ended on 31st March, 2024, 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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