

1st August, 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>
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Dear Sir,

Sub: Notice of the Board Meeting of the Company

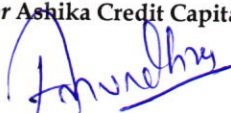
Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 9th day of August 2019 at the Registered Office of the company to consider and approve the conversion of balance 540,000 warrants into equal number of equity shares, which were issued and allotted on 27th March, 2018 on preferential basis to Ashika Global Securities Pvt Ltd- Promoter group of the Company as per SEBI (ICDR) Regulations, 2018 and other matters to be approved .

Further, in continuation to our letter dated 28th June 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 from 1st July, 2019 till the end of 48 Hours after the announcement of the financial results of the Company for the quarter ended 30th June 2019, to the Stock Exchanges.

This is for your information and record.

Yours truly,

For Ashika Credit Capital Limited


(Anju Mundhra)
Company Secretary
F6686

