



**ASHIKA**  
GROWING & SHARING WITH YOU

**ASHIKA CREDIT CAPITAL LTD.**

CIN: L67120WB1994PLC062159

5<sup>th</sup> May, 2023

<del>The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 &amp; 10011591</del>	<del>General Manager Department of Corporate Service BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 543766</del>	<del>Head- Listing &amp; Compliance Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 5th Floor, Plot No. C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra Kurla (E), Mumbai- 400098 Symbol Name: ASHIKA</del>
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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**

With reference to our letter dated 28<sup>th</sup> April, 2023 regarding intimation of the Board Meeting of Ashika Credit Capital Limited ("the Company"), kindly be informed that due to unavailability of Directors of the Company, the meeting of Board of Directors which was originally scheduled to be held on Saturday, 6<sup>th</sup> day of May, 2023 is postponed and re-scheduled to Monday, 29<sup>th</sup> day of May, 2023, inter-alia to consider, approve and take on record 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 31<sup>st</sup> March, 2023.
2. To consider recommendation of dividend, if any, on the Equity shares of the company for the Financial Year ended 31<sup>st</sup> March, 2023, if any.

Further, in continuation to our letter dated 24<sup>th</sup> March, 2023, 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 31<sup>st</sup> March, 2023, 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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