

28th January 2021

The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591& 10011591	General Manager Department of Corporate Service Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122	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
---	---	--

Dear Sir/ Madam,

Sub: Intimation of Adjourned Board Meeting & Closure of Trading Window

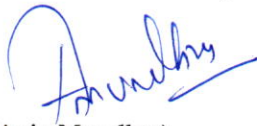
Kindly be informed that in reference to our letter dated 19/01/2021, the Board Meeting of the company was scheduled to be held on Thursday the 28th January 2021 inter alia to consider and approve the un-audited Financial Results for the Quarter and Nine months ended on 31/12/2020 stands adjourned due to lack of required quorum. The meeting was supposed to commence at 2.00 pm.

Further as decided by the chairman, notice is hereby given that adjourned Board Meeting will be scheduled to be held on Sunday the 14th February 2021.

Further, in continuation to our letter dated 28th December, 2020, 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, 2020, to the Stock Exchanges.

Kindly take same on record.

 Yours truly,
 For Ashika Credit Capital Limited


 (Anju Mundhra)
 Company Secretary
 F6686

Registered Office:

 Trinity, 226/1, A. J. C. Bose Road
 7th Floor, Kolkata 700 020
 Tel.: +91 33 4010 2500
 Fax: +91 33 4010 2543
 E-mail: secretarial@ashikagroup.com
 ashika@ashikagroup.com

Group Corporate Office:

 1008, 10th Floor, Raheja Centre
 214, Nariman Point, Mumbai-400 021
 Tel.: +91 22 6611 1700
 Fax: +91 22 6611 1710
 E-mail: mumbai@ashikagroup.com