

28<sup>th</sup> June 2019

To: 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
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Dear Sir,

**Sub: Intimation of implementation of IND-AS for declaration of unaudited financial results for the quarter ended 30th June, 2019**

With reference to the above, this is to inform you pursuant to Regulation 33(3) of SEBI (LODR) Regulations, 2015, the listed entity shall submit quarterly standalone financial results to the stock exchanges within 45 days of the end of each quarter.

However, in order to facilitate smooth transition during the first year of IND-AS implementation, the SEBI vide its Circular no. CIR/CFD/FAC/62/2016 dated 05/07/2016 has granted extension of one month i.e. until 14th September, 2019 for submitting the unaudited financial results for the quarter ended 30th June, 2019 to the stock exchanges by the listed entities to which the IND-AS Rules became applicable.

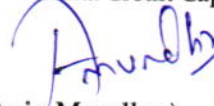
In view of the captioned extension granted by above mentioned SEBI Circular it is proposed to convene and hold the next meeting of the Board of Directors of the Company on or before the 14th day of September, 2019 for taking on record the unaudited financial results for the quarter ended 30th June, 2019 by availing the said exemption by the Company.

The actual date of the meeting will be intimated to the honorable exchanges within the due course of time.

This is for your information and record.

Yours truly,

For Ashika Credit Capital Limited

  
(Anju Mundhra)  
Company Secretary  
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