

3RD September 2019

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/ Madam,

Sub: Notice of the Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In furtherance to our notice dated 28th June, 2019, wherein, we have informed about first time implementation of IND-AS Rules on the financial results of the Company for the first quarter ending on 30th June, 2019, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11th day of September 2019 at the Registered Office of the company at Trinity, 226/1, A.J.C. Bose Road, 7th floor, Kolkata- 700020 to consider, record and approve the un-audited Financial Results of the company along with Limited Review report, prepared in accordance with the IND-AS Rules, for the quarter ended 30th June, 2019 and any other business with the permission of the chair.

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 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.

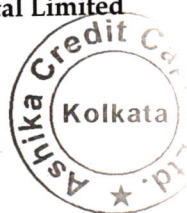
Request you to kindly take on record the information and disseminate the same.

Yours truly,

For Ashika Credit Capital Limited



(Anju Mundhra)
 Company Secretary
 FCS: 6686


Registered Office:

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