

19th February 2018

<p>To, The Listing Department The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 & 10011591</p>	<p>Head- Listing & Compliance Metropolitan Stock Exchange of India (MSEI) Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400098 Symbol Name: ASHIKA</p>	<p>General Manager Department of Corporate Service Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122</p>
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Dear Sir,

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

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 22nd day of February 2018 at 11.30 A.M. onwards at the registered office of the company at Trinity, 226/1, A.J.C. Bose Road, 7th floor, Kolkata- 700020 to consider the following:

1. Proposal of raising funds through Issue of Equity Shares on Preferential allotment basis in accordance with provisions of Companies Act , 2013 and SEBI (Issue of Capital and Disclosure Requirements), 2009, as amended and which is subject to approval of the shareholders of the company and other necessary approvals if any
2. And other matter with the permission of the chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading (ACCL Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window would commence immediately and end after 48 hours of the conclusion of board meeting on 22nd February 2018 (both days inclusive). Accordingly, all the Insiders (including Directors and designated employees as per ACCL Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and 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: 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

Branch Office:

7, B. B. Ganguly Street
4th Floor
Kolkata-700 012
Tel.: +91 33 2283 9952
E-mail: secretarial@ashikagroup.com