

26th July, 2021

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

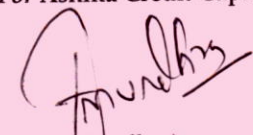
Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 3rd day of August, 2021 to consider, record and approve the un-audited Financial Results of the company along with Limited Review report, prepared in accordance with the IND-AS Rules, for the quarter ending on 30th June, 2021 and any other business with the permission of the chair.

Kindly be further informed that the Notice for the aforesaid meeting is not being published in any Newspapers in view of recent amendments in Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 effective from May 05, 2021.

Further, in continuation to our letter dated 28th June, 2021, 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 ending on 30th June, 2021, 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



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