

Asia Capital Limited

CIN: L65993MH1983PLC342502

Registered Office:

203, Aziz Avenue, CTS-1381, Near
Railway Crossing Vallabhbai Patel Road,
Vile Parle (W), Mumbai- 400 056
Phone: 022-26100787/ 801/ 802
Email: info@asiacapital.in
Website: www.asiacapital.in

Date: August 04, 2022

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai-400 001

Scrip Code/ Scrip ID: 538777/ASIACAP

Sub: Notice of Board Meeting of Asia Capital Limited

Dear Sir/Madam,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that 02/2022-23 meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022 at 11:00 a.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbai Patel Road, Vile Parle (W), Mumbai- 400 056, inter-alia, to transact the following matters:

1. Consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.
2. To fix the date & time of the 38th Annual General Meeting of the Company & to approve the Draft Notice of the 38th Annual General Meeting of the Company, to approve the Draft Director's Report, Corporate Governance Report, Secretarial Audit Report, Management Discussion & Analysis Report & other incidental matters thereto.
3. Any other matter with the permission of chair.

The trading window for Designated Persons including their Immediate Relatives pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including amendment thereto, has been closed from July 1, 2022 till the 48 hours after the dissemination of the financial results of the Company for the quarter ended June 30, 2022 to Stock Exchange.

Kindly take the above in your records.

Yours Faithfully,

For Asia Capital Limited



Hanuman Patel

Company Secretary and Compliance Officer

Date: August 04, 2022

Place: Mumbai