

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: February 06, 2023

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 04/2022-23 meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023 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:

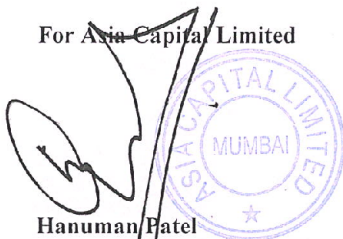
1. Consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.
2. Any other matter with the permission of the chair.

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 January 1, 2023 till the 48 hours after the dissemination of the financial results of the Company for the quarter and nine months ended December 31, 2022 to Stock Exchange.

Kindly take the above in your records.

Yours Faithfully,

For Asia Capital Limited



Hanuman Patel
Company Secretary and Compliance Officer

Place: Mumbai