

Asia Capital Limited

CIN: L65993MH1983PLC342502

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

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Date: November 08, 2022

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 03/2022-23 meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022 at 11:00 a.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai 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 half year ended September 30, 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 October 1, 2022 till the 48 hours after the dissemination of the financial results of the Company for the quarter and half year ended September 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: November 08, 2022
Place: Mumbai