



# Asia Capital Limited

(A BSE Listed NBFC)

CIN: L65993MH1983PLC342502

Registered Office:

203, Aziz Avenue, CTS-1381, Near  
Railway Crossing Vallabhbai Patel Road,  
Vile Parle (West), Mumbai - 400056

Date: May 20, 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 01/2023-24 meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 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 Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.
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 April 1, 2023 till the 48 hours after the dissemination of the financial results of the Company for the quarter and financial year ended March 31, 2023 to Stock Exchange.

Kindly take the above in your records.

Yours Faithfully,

**For Asia Capital Limited**

**Hanuman Patel**  
**Company Secretary and Compliance Officer**  
**M No. A55616**

Place: Mumbai