

# 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: asiacapitallimited@gmail.com  
Website: www.asiacapital.in

Date: May 19, 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 ('the Company')**

Dear Sir/Madam,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that 01/2022-23 meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 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 Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022.
2. 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 April 01, 2022 till the 48 hours after the dissemination of the financial results of the Company for the quarter and financial year ended March 31, 2022 to Stock Exchange.

Kindly take the above in your records and oblige.

Yours Faithfully,

For **ASIA CAPITAL LIMITED**

**Hanuman Patel**

**Company Secretary and Compliance Officer**

Place: Mumbai