

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: February 02, 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 05/2021-22 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 10, 2022 at 4:00 p.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:

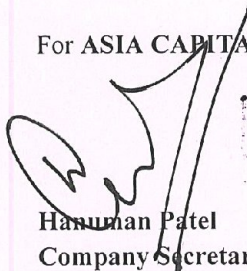
1. Consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2021.
2. Any other matter with the permission of chair.

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 January 01, 2022 till the second trading day after the dissemination of the financial results of the Company for the quarter ended December 31, 2021 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