

# Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office  
2<sup>nd</sup> Floor, Jeevan Deep  
Building, Parliament Street  
New Delhi- 110 001  
Tel: +91-11-2334 6954  
Email: asiacapitallimited@gmail.com  
Website: www.asiacapital.in

January 30, 2020

**General Manager**

**Listing Operation**

**BSE Limited**

P.J. Towers, Dalal Street

Mumbai-400 001

**Sub: Notice of Board Meeting to consider un-audited financial results for the quarter ending 31<sup>st</sup> December 2019**

**Ref: Scrip Code: 538777; Scrip ID: ASIACAP**

Dear Sir,

Notice is hereby given that 06/2019-20 meeting of Board of Directors of the Company is scheduled to be held on Friday, 7<sup>th</sup> February 2020 at 2:00 p.m. at the Corporate 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 consider and approve the un-audited financial results for the quarter ending 31<sup>st</sup> December 2019.

It is also intimated that the trading window shall be closed as per the following details:

Closure of Trading Window from	Closure of Trading Window till	Purpose of closure of trading window
01-01-2020	09-02-2020	Declaration of un-audited financial results for the quarter ending 31 <sup>st</sup> December 2019.

For Asia Capital Limited

  
Kaveri Ghosh

Company Secretary & Compliance Officer

Meb. No. A37894

2<sup>nd</sup> Floor, Jeevan Deep Building,

Parliament Street, New Delhi- 110 001

Date: 30-01-2020

Place: Delhi