

Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office
2nd Floor, Jeevan Deep
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New Delhi- 110 001
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October 22, 2019

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 and half year ending 30th September 2019

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir,

Notice is hereby given that 05/2019-20 meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th October 2019 at 12 noon at the Corporate Office of the Company at 203 Aziz Avenue, CTS-1381, Near Railway Crossing, Vallabhshai Patel Road, Vile Parle (W), Mumbai-400 056, inter-alia, to consider and approve the un-audited financial results for the quarter and half year ending 30th September 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
01-10-2019	01-11-2019	Declaration of un-audited financial results for the quarter and half year ending 30 th September 2019

For Asia Capital Limited

Kaveri Ghosh
Kaveri Ghosh
Company Secretary & Compliance Officer
Meb. No. A37894
2nd Floor, Jeevan Deep Building,
Parliament Street, New Delhi- 110 001

Date: 22-10-2019

Place: Delhi