

Asia Capital Limited

CIN: L65993DL1983PLC016453

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

May 20, 2019

**General Manager
Listing Operation
BSE Limited**

P.J. Towers, Dalal Street
Mumbai-400 001

Sub: Notice of Board Meeting to consider audited financial results for the quarter/year ending 31st March 2019

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir,

Notice is hereby given that 02/2019-20 meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 28th May 2019 at 5:00 p.m. at the Registered Office of the Company at 2nd Floor, Jeevan Deep Building, Parliament Street, New Delhi- 110 001, inter-alia, to consider and approve the audited financial results for the quarter/year ending 31st March 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
01-04-2019	30-05-2019	Declaration of audited financial results for the quarter/year ending 31 st March 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: 20-05-2019

Place: Delhi