

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: August 07, 2021

General Manager

Listing Operation

BSE Limited

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

Sub: Notice of Board Meeting of Asia Capital Limited (“the Company”)

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/Madam

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that 02/2021-22 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 14, 2021 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 June 30, 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 July 1, 2021 till the second trading day after the dissemination of the financial results of the Company for the quarter ended June 30, 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

Date: August 07, 2021

Place: Mumbai