

Asia Capital Limited

Railway Vi

203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (West), Mumbai - 400056

Registered Office:

(A BSE Listed NBFC) CIN: L65993MH1983PLC342502

Date: March 27, 2024

To,
The Manager - CRD **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/Madam,

We would like to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we request you to note that the Trading Window for dealing in the shares of the Company would remain closed for the Designated Persons with effect from April 01, 2024 till 48 hours after the declaration of Financial Results for the Quarter and Financial Year Ended March 31, 2024.

You are requested to take the aforesaid information on your record.

Thanking You,

Yours faithfully,

For ASIA CAPITAL LIMITED

SANTOSH SURESH CHOUDHARY Managing Director DIN: 05245122

Place: Mumbai