



# Asia Capital Limited

(A BSE Listed NBFC)

CIN: L65993MH1983PLC342502

Registered Office:

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

Date: February 06, 2024

To,

**Department of Corporate Services**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai-400 001

**Scrip Code/ Scrip ID: 538777/ASIACAP**

**Sub: Notice of Board Meeting of Asia Capital Limited**

Dear Sir/Madam,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that 05/2023-24 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024 at 12:00 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 and nine months ended December 31, 2023.
2. Any other matter with the permission of the 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 January 01, 2024 till the 48 hours after the dissemination of the financial results of the Company for the quarter and nine months ended December 31, 2023 to Stock Exchange.

Kindly take the above in your records.

Yours Faithfully,

**For Asia Capital Limited**

**CS Hanuman Patel**

**Company Secretary and Compliance Officer**

**M. No. A55616**

Place: Mumbai