

Date: January 28, 2025

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 04/2024-25 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 05, 2025 at 11:00 a.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbai Patel Road, Vile Parle (W), Mumbai- 400056, 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, 2024.
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, 2025 till the 48 hours after the dissemination of the financial results of the Company for the quarter and nine months ended December 31, 2024 to Stock Exchange.

Kindly take the above information on record.

Yours Faithfully,

For Asia Capital Limited

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prateek sharma
sharma Date: 2025.01.28
16:38:11 +05'30'

Prateek Sharma
Company Secretary and Compliance Officer
M. No. A49283

Place: Mumbai