

20th July 2015

ACCL/07/15/44

To,
The Listing Department
The Calcutta Stock Exchange Association Limited,
7, Lyons Range, Kolkata-700 001
Scrip Code: 11591 & 10011591

Dear Sir,

Ref: Our Scrip code no: 11591 and 10011591

Sub: Notice of the Board Meeting of the Company (02/2015-2016) & Closure of Trading Window

Notice is hereby given that the meeting of the Board of Directors of the Company (02/2015-2016) is scheduled to be held on Friday, the 31st July, 2015 at "The Conclave Club" 216, A.J.C. Bose Road, Kolkata-700017 to inter alia consider and approve the quarterly Unaudited Financial Results of the company for the quarter ended 30th June 2015 along with Limited Review report thereon and any other matter with the permission of the Chair.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders 2015" would commence from 6:00 p.m. on July 20, 2015 and the trading window will open 48 hours after announcement of the Unaudited Financial results for the quarter ended 30th June 2015 to the Stock Exchanges.

This is for your information and record.

Thanking You,

Yours truly,
For Ashika Credit Capital Limited



(ANJU MUNDHRA)
Executive Director (Legal) & Company Secretary
(DIN: 06969718)

CC:

1) Head - Listing & Compliance
Metropolitan Stock Exchange of India (MSXI)
(Previously known as MCX- Sx)
Exchange Square, Suren Road,
Chakala, Andheri (East),
Mumbai- 400093
Symbol Name: ASHIKA

2) General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 590122