

14th October , 2014

ACCL/10/14/10

To,
The Secretary,
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata- 700 001

Dear Sir,

Ref : Our Scrip code no : 11591 and 10011591

Sub: Notice of the Board Meeting of the Company & Closure of Trading Window

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 25th day of October, 2014 at 11.30 A.M. at the registered office of the company at Trinity, 226/1, A.J.C. Bose Road, 7th floor, Kolkata- 700020 to consider and approve the Unaudited Financial Results of the company for the quarter ended 30th September, 2014 along with Statement of Assets & Liabilities for the half year ended on 30.09.2014 and any other matter with the permission of the Chair.

Further as per Company's Code of Conduct for Prohibition of Insider Trading framed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 1992, the 'Trading Window' for dealing in securities of the Company shall remain closed for the purpose of declaration of Unaudited Financial results of the company for quarter ended 30th September 2014 for all Designated Employees (including Directors of the company).from Wednesday , 15th October, 2014 till 24hours after the announcement of the financial results of the company to the Stock Exchange (both days inclusive). Accordingly all the Designated Employees (including Directors) of the company have been intimated not to enter into any transactions involving securities of the company during the aforesaid closure of Trading Window.

This is for your information and record.

Thanking You,

Yours truly,
for Ashika Credit Capital Limited



(Anju Mundhra)
Company Secretary

Registered Office:

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