

6th January, 2016

ACCL/01/16/ 83

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 pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Intimation of Closure of Trading Window of the company

Notice is hereby given that the meeting of the Board of Directors of the Company (04/2015-2016) is scheduled to be held on Thursday, the 14th day of January 2016 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 approve and taken on record the Unaudited Financial Results of the company along with Limited Review report thereon for the quarter ended 31st December, 2015 and any other matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading (ACCL Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from the January 6, 2016 till January 16, 2016 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company to the Stock Exchanges. Accordingly, all the Insiders (including Directors and designated employees as per ACCL Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Yours truly,
For Ashika Credit Capital Limited



(ANJU MUNDHIRA)
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