

17th October, 2015

ACCL/10/15/19

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

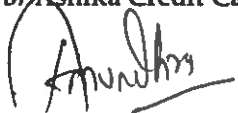
Sub: Notice of the Board Meeting of the Company pursuant to Clause 41 of Listing Agreement & Closure of Trading Window of the company pursuant to Clause 36 of Listing Agreement

Notice is hereby given that the meeting of the Board of Directors of the Company (03/2015-2016) is scheduled to be held on Tuesday, the 27th October, 2015 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 and taken on record the Unaudited Financial Results of the company along with Limited Review report thereon for the quarter ended 30th September, 2015 along with Statement of Assets & Liabilities for the half year ended on 30th September, 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 close of the trading hours on October 16, 2015 till October 29, 2015 (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 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: 59012