

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: 022 - 28570781 / 28583333

Email id: investorgrievance@acmfsl.co.in / compliance@acm.co.in

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

February 04, 2022

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code - 530723

Sir/ Madam,

Sub: Intimation of Board Meeting as per Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022 at 03.00 P.M., inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for third quarter and nine month ended December 31, 2021 and any other business with permission of chairperson.

Request you to kindly take note of the above intimation.

Thanking you,

Yours Faithfully,

**On Behalf of Board of Directors
For Asit C. Mehta Financial Services Limited**



**Sumit R. Sharma
Company Secretary & Compliance Officer**

