

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: +91-22 61325757 / 28583333

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

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

April 16, 2023

To
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 530723

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Notice is hereby given in pursuance of Regulation 29 of SEBI Listing Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, April 19, 2023**, inter alia to consider and approve the proposal to raise funds subject to receipt of necessary approvals, as applicable, by way of issue of equity shares of the Company to its eligible shareholders on a right basis ('Rights issue'), subject to such regulatory/statutory approvals as may be required.

Please note that the 'Trading Window' for dealing in the securities of the Company, which was closed from March 31, 2023 will remain closed till 48 hours, after declaration of financial results for the quarter and year ended March 31, 2023.

Kindly take the same on your record.

Yours faithfully,
For **Asit C. Mehta Financial Services Limited**



Khushboo Hanswal
Company Secretary & Compliance Officer

