

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

July 18, 2023

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

Scrip Code: 530723

Dear Madam/Sir,

Sub: Board Meeting Intimation

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 25, 2023** at 11:30 am, inter-alia to consider and approve **Unaudited Standalone and Consolidated Financial Results** of the Company for the quarter ended June 30, 2023.

Please note that the 'Trading Window' for dealing in the securities of the Company, which was closed from June 30, 2023 will remain closed till 48 hours, after declaration of financial results for the quarter ended June 30, 2023.

Kindly take the same on your record

Thanking you,

Yours faithfully,

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

DEENA ASIT Digitally signed by
DEENA ASIT MEHTA
MEHTA Date: 2023.07.18
Deena Mehta 17:01:25 +05'30'
Director
DIN: 00168992