

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: L65900MH1984PLC091328

22nd July, 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.

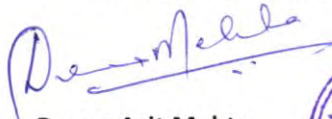
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 05th August, 2022 at 11.00 A.M., inter-alia to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2022 for the financial year 2022-23 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**



Deena Asit Mehta
Director
DIN: - 00168992

