ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072, Maharashtra, INDIA Tel.: 022 - 61325757 / 28583333 • Email Id: investorgrievance@acmfsl.co.in Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

June 26, 2024

To,
BSE Limited
Corporate Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Scrip Code - 530723

Madam/Sir,

Sub: Intimation of Trading Window Closure for the quarter ended on June 30, 2024

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and Prohibition of Unfair Trade Practices related to the securities market read with BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window for dealing in securities of the Company shall remain closed for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. (as defined in the Code) from Monday, July 01, 2024, till 48 hours after the declaration of Financial Results for the quarter ended on June 30, 2024 to the Stock Exchanges.

Further, the date of meeting of Board of Directors to approve the financial results for the quarter ended on June 30, 2024 shall be informed to the Stock Exchanges in due course.

You are requested to take the above information on record.

Thanking You

For Asit C. Mehta Financial Services Limited

Puspraj R. Pandey Company Secretary & Compliance Officer ICSI Membership No.: A38542

Place: Mumbai

