

Asia Capital Limited

CIN: L65993MH1983PLC342502

Registered Office

203, Aziz Avenue, CTS-1381, Near
Railway Crossing Vallabhbhai Patel Road,
Vile Parle (W), Mumbai- 400056
Phone: 022-26100787/ 801/ 802
Email: asiacapitallimited@gmail.com
Website: www.asiacapital.in

Date: June 30, 2021

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform you that, the "Trading Window" for dealing in shares/securities of the Company by all the designated persons including their relatives of the Company shall remain closed from 1st July, 2021 till the end of 48 hours after the declaration of Financial Results of the Company for the Quarter ending on June 30, 2021.

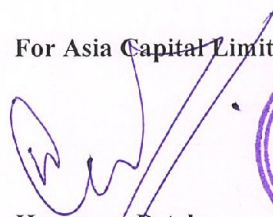
During the aforesaid closed trading window period, the Directors, Key managerial Personnel, Employees and Designated persons and their immediate relatives shall not trade in Company's Shares/Securities.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Asia Capital Limited



Hanuman Patel
Company Secretary and Compliance Officer
Membership No. A66515