

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 / compliance@acm.co.in / accounts@acm.co.in
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

November 25, 2023

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

Scrip Code: 530723

Dear Sir / Madam,

Sub: Board Meeting Intimation

This is 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 **FRIDAY, December 1, 2023** at 12:p.m inter-alia,

1. To consider, take on record and approve the decisions/recommendations of the Rights Issue Committee proposed to be held on Friday, December 1, 2023, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and issue period of the Rights Issue.
2. Any other item as may be decided by the Board at the meeting.

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 Mehta
Director
DIN: 00168992**

