

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

08th August, 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) and/or clause 30 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 Wednesday 10th August, 2022 at 2.30 P.M., inter-alia to consider the material event of Acquisition and its agreement thereto 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

