

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: 022 - 28570781 / 28583333

Email id: investorgrievance@acmfsl.co.in / accounts@nucleusservices.com

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

February 05, 2021

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001.

Scrip Code - 530723

Sir/Madam,

Sub: Intimation of Board Meeting as per Regulation 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 Saturday, February 13, 2021, at 11:00 A.M., inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and ended December 31, 2020 and any other matter with permission of chairman.

Request you to kindly take note of the above intimation.

Thanking you,

Yours truly,

**On Behalf of Board of Directors
For Asit C. Mehta Financial Services Limited.**


Sumit R. Sharma
Company Secretary & Compliance Officer

