

ASIT C. MEHTA FINANCIAL SERVICES LTD.

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

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Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

May 07, 2021

To,
The Board of Directors,
Asit C. Mehta Financial Services Limited.

Dear Sirs/Madam,

Sub: Notice of the Board Meeting (2/2021-2022) of the Company for the Financial Year 2021-22.

Notice is hereby given that the second meeting of the Board of Directors of Asit C. Mehta Financial Services Limited for the Financial Year 2021-22 will be held as per the details given below:

Day	:	Monday
Date	:	17 th May, 2021
Time	:	11:00 A.M.
Venue	:	Nucleus House Saki-Vihar Road, Andheri (East), Mumbai: 400072.

The detailed agenda shall be sent to you separately in due course.

Please make it convenient to attend the above meeting. In case it is not possible to attend this Board Meeting, please intimate the company to enable the Board to grant leave of absence to you for not attending the said Board Meeting.

The said Board Meeting will be held via VC/OAVM (Video Conferencing/ Other Audio Visual mode) details of which will be provided in due course of time.

Closure of Trading Window

In view of the amended provisions of "Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015" and in accordance with BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window for dealing in the securities of the Company shall be closed for all Designated persons (as defined in the Code) which includes Directors of the Company from the end of every quarter till 48 hours after the declaration of financial results.

In view of the above, the trading window for dealing in securities of Asit C. Mehta Financial Services Limited (ACMFSL) stands closed from March 31, 2021 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2021.

Thanking you,

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



Sumit R. Sharma
Company Secretary & Compliance Officer

