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

September 30, 2023

BSE Limited

Listing Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001.

Scrip Code - 530723

Dear Madam/Sir,

Sub: Notice for Closure of Trading Window.

We would like to inform you that 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 and Company employees including Key Managerial Personnel 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) will continue to remain closed from September 30, 2023 till 48 hours, after declaration of financial results for the quarter ended September 30, 2023.

You are requested to please consider and take the same on record.

Thanking you,

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

DEENA ASIT MEHTA

Digitally signed by DEENA **ASIT MEHTA** Date: 2023.09.30 13:49:34

Deena Mehta

+05'30'

Director

DIN: 00168992