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: L65900MH1984PLC091326

April 03, 2023

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

Scrip Code - 530723

Sir/Madam

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 March 31, 2023 till 48 hours, after declaration of financial results for the quarter and year ended March 31, 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

Khushboo Hanswal

Company Secretary & Compliance Officer



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