

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: +91-22 61325757 / 28583333
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August 23, 2023

To
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 530723

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Notice is hereby given in pursuance of Regulation 29 of SEBI Listing Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 26, 2023**, , inter alia to consider and approve:

1. To Issue 2,000 10.50% Secured Redeemable Non-Convertible Debentures of Rs. 1,00,000/- each (Rupees One Lakh Only) face value amount aggregating to Rs. 20,00,00,000/- (Rupees Twenty Crore Only) on private placement basis;
2. To appoint IDBI Trusteeship Services Limited as the Debenture Trustee for the aforesaid Debenture Issue;
3. To take note of the resignation of Mr. Manohar Lal Vij, Non-Executive & Non-Independent Director of the Company wef August 22, 2023 &
4. Any other item as may be decided by the Board at the meeting

Kindly take the same on your record.

Yours faithfully,
For Asit C. Mehta Financial Services Limited



Khushboo Hanswal
Company Secretary & Compliance Officer