

# ASIT C. MEHTA FINANCIAL SERVICES LTD.

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Website: [www.acmfsl.com](http://www.acmfsl.com) • CIN: L65900MH1984PLC091326

Date: 20<sup>th</sup> May 2023

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

Scrip Code: 530723

Dear Madam/Sir,

## Sub: Board Meeting Intimation

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 29, 2023**, inter-alia to consider and approve **Audited Standalone and Consolidated Financial Results** of the Company for the fourth quarter and financial year ended March 31, 2023.

Please note that the 'Trading Window' for dealing in the securities of the Company, which was closed from March 31, 2023 will remain closed till 48 hours, after declaration of financial results for the quarter and year ended March 31, 2023.

Kindly take the same on your record.

Thanking you

Yours faithfully,  
For Asit C. Mehta Financial Services Limited

Binoy Dharod  
Binoy Dharod  
Chief Financial Officer

