

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

December 30, 2022

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's 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 will be closed with effect from Sunday, 1st January, 2023 till 48 hours after the declaration of Financial Results of the Company (Both days inclusive) for the quarter ended 30th December, 2022.

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

Thanking you,

For **Asit C. Mehta Financial Services Limited**

Kirit Himatlal Vora
Director
DIN: 00168907