A. K. Capital Finance Limited

REGISTERED OFFICE:
601-602, 6TH FLOOR, WINDSOR,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: U51900MH2006PLC214277
TEL.: +91 (022) 6754 6500 | FAX: +91 (022) 6610 0594
E-MAIL: akmumbai@akgroup.co.in
WEBSITE: www.akgroup.co.in

To,

The Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Dear Madam/ Sir,

Subject : Intimation for Closure of Trading Window

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure of the Company, it is hereby informed that the trading window for dealing in debt securities of the Company by the Insiders including their Immediate Relatives shall remain closed from April 1, 2023 till the second trading day after the dissemination of the financial results of the Company for the quarter and year ending as on March 31, 2023 to Stock Exchange.

This is for your kind information and record.

Yours faithfully,

For A. K. Capital Finance Limited

GOVIND LALWANI

Digitally signed by GOVIND LALWANI
DN: c=IN, o=PERSONAL, title=7393, pseudonym=d35fe9f816084c94aa6fbb474454adad, 2.5.4.20=fbb417d1b37e8256b87a96ed3559859255fc48beea4440979c5f0b5c093ccda6, postalCode=302004, st=Rajasthan, serialNumber=ae888dfb06b0c87d8c45490ad2191c45b7bbc3f39eab91f780203454dd14cdb73, cn=GOVIND LALWANI
Date: 2023.03.31 16:32:20 +05'30'

Govind Lalwani
Company Secretary and Compliance Officer
Membership No.: A38806

Date: March 31, 2023

Place: Mumbai