A. K. Capital Finance Limited
(Formerly known as "A. K. Capital Finance Private Limited")

REGISTERED OFFICE :
30-39, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
CIN : U51900MH2006PLC214277
TEL. : +91 (022) 6754 6500 FAX : +91 (022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akgroup.co.in

Date: December 31, 2020

To,
BSE Limited,
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Subject : Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code adopted by the Company for Prevention of Insider Trading, the trading window for dealing in the Debt securities of the Company by the Insiders including their Immediate Relative shall remain closed from January 01, 2021 until the expiry of 48 hours after publication/disclosure of the consolidated financial results of A. K. Capital Services Limited ("Holding Company") for the quarter ended December 31, 2020 to stock Exchange.

The Trading window will open 48 hours after the said financial results are disseminated to the stock exchange by Holding Company.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For A. K. Capital Finance Limited



Govind Lalwani
Company Secretary and Compliance Officer