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 I FAX: +91 (022) 6610 0594
E-MAIL: akmumbai@akgroup.co.in
WEBSITE: www.akgroup.co.in

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Subject: Notice of Board Meeting- Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provision of Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Saturday, 29th January 2022, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December 2021.

Intimation regarding closure of trading window was given to stock exchanges by our letter dated 31st December, 2021 and the Trading Window for trading in Company's securities is closed till Tuesday, 1st February, 2022 pursuant to the Company's "Code of Conduct for Prevention of Insider Trading"

The Trading Window will re-open on Wednesday, 2nd February, 2022. Accordingly, all concerned to whom the above said Code is applicable are advised not to trade in the Company's securities during the period of closure of the Trading Window.
Kindly take the above on records.

Yours faithfully,

For A. K. Capital Finance Limited

GOVIND LALWANI

Digitally signed by GOVIND LALWANI
DN: c=IN, o=Personal, pseudonym=578d838d2b5be53f760b6e2803e2fc035ebebcf5c91a12aecfc59b7dd3bfdef2, postalCode=302004, st=RAJASTHAN, serialNumber=ae888dfb06b0c87d8c45490ad2191c45b7bbc3f39eab91f78020345dd14cdb73, cn=GOVIND LALWANI
Date: 2022.01.25 18:00:12 +05'30'

Govind Lalwani
Company Secretary and Compliance Officer
ACS No: 38806

Date: January 25, 2022
Place: Mumbai