A. K. Capital Services Ltd.

REGISTERED OFFICE :
30-38, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
CIN : L74899MH1993PLC274881
TEL. : +91 (022) 6754 6500 FAX : +91 (022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akgroup.co.in

To,
The Listing Department/Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code: 530499

Dear Madam/Sir,

Subject : Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject matter, we wish to inform you that Board of Directors of A. K. Capital Services Limited, have considered and approved amendments to the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (hereinafter referred to as the "Code") in order to align it with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised Code is effective from April 1, 2019 and shall be made available on the Company's website at www.akgroup.co.in

This is for your information and records.

Thanking you.

Yours faithfully,
For A. K. Capital Services Limited

A.K. Capital Services Ltd.

**Tejas Dawda**
**Company Secretary & Compliance Officer**
**ACS: A27660**

Date: March 30, 2019
Place: Mumbai