A. K. Capital Services Limited

REGISTERED OFFICE:
603, 6TH FLOOR, WINDSOR,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (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 Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Reference : BSE Code 530499

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 securities of the Company by the Insiders including their Immediate Relatives shall remain closed from January 1, 2023 till the second trading day after the dissemination of the financial results of the Company for the quarter ending as on December 31, 2022 to Stock Exchange.

This is for your kind information and record.

Yours faithfully,
For A. K. Capital Services Limited

TEJAS BHARAT DAWDA

Digitally signed by TEJAS BHARAT DAWDA
DN: c=IN, o=Personal, pseudonym=16f30abb28a7ed3ac9e8a65a219eec2c1de71888f6128646207f32312b3270d5, postalCode=400080, st=MAHARASHTRA, serialNumber=069bcc71709ccf337bc84cbb51f5ca68d156c3c1dc8715c7e41e949d4d331491, cn=TEJAS BHARAT DAWDA
Date: 2022.12.30 17:04:32 +05'30'

Tejas Dawda
Company Secretary & Compliance Officer
Membership No.: A27660

Date: December 30, 2022
Place: Mumbai