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 - 400 001

Reference : BSE Code 530499

Dear Madam/ Sir,

Subject : Closure of trading window for the purpose of financial results for the quarter ending June 30, 2019

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including amendment thereto and as per the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in securities of the Company by the Insiders including their Immediate Relatives shall remain closed from July 1, 2019 till 48 (forty eight) hours after the declaration of financial results for the quarter ending June 30, 2019 to Stock Exchange.

The date of meeting of the Board of Directors to approve the un-audited financial results of the Company for the quarter ended June 30, 2019 will be informed in due course.

Kindly take the above in your records and oblige.

Thanking you.

Yours faithfully,
For A. K. Capital Services Limited

A. K. Capital Services Ltd.

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

Date: June 29, 2019
Place: Mumbai