A. K. Capital Services Limited

REGISTERED OFFICE:
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To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code 530499

Dear Madam/Sir,

Subject : Notice of Board Meeting of A. K. Capital Services Limited ('the Company")

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled on Saturday, May 29, 2021 through Video Conferencing, *inter alia*, to transact the following matters:

1. To consider and approve audited standalone financial results of the Company for the quarter and financial year ended March 31, 2021 and audited consolidated financial results of the Company for the quarter and financial year ended March 31, 2021.

2. To consider and recommend final dividend for the financial year 2020-21 and fixation of record date, if any.

3. Any other matter with the permission of chair.

The trading window for Designated Persons including their Immediate Relatives pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including amendment thereto, has been closed from April 1, 2021 till the second trading day after the dissemination of the financial results of the Company for the quarter and financial year ended March 31, 2021 to Stock Exchange.

Kindly take the above in your records and oblige.

Yours Faithfully,
For A. K. Capital Services Limited

TEJAS BHARAT DAWDA

Digitally signed by TEJAS BHARAT DAWDA
DN: cn=TEJAS BHARAT DAWDA, o, ou, email=tejas.dawda@akgroup.co.in, c=IN
Date: 2021.05.21 19:26:21 +05'30'

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

Date: May 21, 2021
Place: Mumbai