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 – 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) and other applicable regulations, if any 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 Friday, November 11, 2022 through Video Conferencing, *inter alia*, to transact the following matters:

1. To consider and approve un-audited standalone financial results of the Company for the quarter and half year ended September 30, 2022.
2. To consider and approve un-audited consolidated financial results of the Company for the quarter and half year ended September 30, 2022.
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 October 1, 2022 till the second trading day after the dissemination of the financial results of the Company for the quarter and half year ending September 30, 2022 to the Stock Exchange.

Kindly take the above in your records and oblige.

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

TEJAS BHARAT DAWDA

Digitally signed by TEJAS BHARAT DAWDA
DN: c=IN, o=Personal, pseudonym=16f30abb28a7ed3ac9e8a65a219eec2c1de71888b128646207f3212b3270d5, postalCode=400080, st=MAHARASHTRA, serialNumber=9b6bcc71709ccf337bc84cb5c1f5ce48d156c3c1dc8715c7e41e949d4d331491, cn=TEJAS BHARAT DAWDA
Date: 2022.11.03 15:16:42 +05'30'

Tejas Dawda

Company Secretary & Compliance Officer

ACS No: A27660

Date: November 3, 2022

Place: Mumbai