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 I 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 : Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled on Wednesday, February 8, 2023 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 ended December 31, 2022.
2. To consider and approve un-audited consolidated financial results of the Company for the quarter ended December 31, 2022.
3. To consider declaration of interim dividend on the equity shares of the Company for the financial year 2022-23 and to fix Record date for the purpose of Interim Dividend, if declared at the Board Meeting.
4. 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 January 1, 2023 till the second trading day after the dissemination of the financial results of the Company for the quarter ending December 31, 2022 to the Stock Exchange.

Kindly take the above in your records and oblige.

This shall also be hosted on the Company's website at www.akgroup.co.in

Yours faithfully,

For A. K. Capital Services Limited

TEJAS BHARAT DAWDA

Digitally signed by TEJAS BHARAT DAWDA
DN: c=IN, o=Personal, pseudonym=16f3ab28a7ed3ac9e8a85a219eac21de71889861286462075123125270d5, postalCode=400080, st=MAHARASHTRA, serialNumber=969bcc71709ccf337bc84cbb51f5ca88f196c3c1dc8715c7e41e949d4e4d331491, cn=TEJAS BHARAT DAWDA
Date: 2023.01.31 18:23:41 +05'30'

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

Date: January 31, 2023
Place: Mumbai