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

Dear Madam/Sir,

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

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled on Saturday, May 28, 2022, *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, 2022 and audited consolidated financial results of the Company for the quarter and financial year ended March 31, 2022.

2. To consider and recommend final dividend for the financial year 2021-22 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, 2022 till the second trading day after the dissemination of the financial results of the Company for the quarter and financial year ending March 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

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=16f30ab828a7ed3ac9e8a65a219eec2c1de7188f86128646207f32312b3270d5, postalCode=400080, st=MAHARASHTRA, serialNumber=0f6fbcc71709ccf337bc84cbb53f5ca68d156c3c1dc8715c7e41e949d4d331491, cn=TEJAS BHARAT DAWDA
Date: 2022.05.20 17:15:54 +05'30'

Tejas Dawda

Company Secretary & Compliance Officer

ACS No: A27660

Date: May 20, 2022

Place: Mumbai