A. K. Capital Services Limited

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/Department of Corporate Services
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, November 7, 2020 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, 2020.
2. To consider and approve un-audited consolidated financial results of the Company for the quarter and half year ended September 30, 2020.
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, 2020 till the second trading day after the dissemination of the financial results of the Company for the quarter and half year ending September 30, 2020 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, 2.5.4.20=f10bf7ac1e6a559c5c85ea7b20730940f7a26537ab10ca39ce88816f2e0609fe, postalCode=400080, st=MAHARASHTRA, serialNumber=069bcc71709ccf337bc84cb515f5ca68d156c3c1dc8715c7e41e949d4d331491, cn=TEJAS BHARAT DAWDA
Date: 2020.10.31 10:08:28 +05'30'

Tejas Dawda
Company Secretary & Compliance Officer
ACS No: A27660

Date: October 31, 2020
Place: Mumbai