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

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 June 27, 2020 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, 2020 and audited consolidated financial results of the Company for the quarter and financial year ended March 31, 2020.

2. To consider and recommend final dividend for the financial year 2019-20 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, 2020 till 48 hours after the announcement of financial results for the quarter and year ending March 31, 2020 to Stock Exchange.

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Further pursuant to the relaxation granted by SEBI vide Circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall not publish notice and Financial results of the aforesaid Board Meeting in the newspapers. However, intimation of the notice of the Board meeting to the Stock Exchange will be available on the Company's website at www.akgroup.co.in

We request you to disseminate the above information on your website.

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.davda@akgroup.co.in, c=IN
Date: 2020.06.19 21:03:22 +05'30'

Tejas Dawda

Company Secretary and Compliance Officer

ACS No.: A27660

Cell: +91 9022784479

Date: June 19, 2020

Place: Mumbai