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
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To,

The Listing Department/Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Reference: BSE Code 530499

Dear Madam/Sir,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you a meeting of the Board of Directors of the Company is scheduled on Friday, March 6, 2020, inter alia to consider declaration of interim dividend on the equity shares of the Company for the financial year 2019-20 and to fix Record date for the purpose of Interim Dividend, if declared at the Board Meeting.

Further as per SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing in securities of the Company by the Insiders including their Immediate Relatives shall remain closed from March 3, 2020 to March 10, 2020. (Both days inclusive)

Kindly take the above on your records and oblige

Thanking You,

Yours Faithfully,

For A. K. Capital Services Limited

A. K. Capital Services Limited

Tejas Dawda

Company Secretary & Compliance Officer

(ACS No. A27660)

Date: March 2, 2020

Place: Mumbai