A. K. Capital Services Limited

REGISTERED OFFICE:
603, 6TH FLOOR, WINDSOR,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: L74899MH1993PLC274881
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To
The Listing Compliance Department
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) and other applicable regulations, if any 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 Saturday, August 6, 2022 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 June 30, 2022 and un-audited consolidated financial results of the Company for the quarter ended June 30, 2022.

2. Recommend to the shareholders to empower the Board of Directors or a Committee thereof, for issuance of commercial paper of nominal value aggregating up to INR 100 Crores within the borrowing limits set forth under Section 180 of the Companies Act, 2013.

3. Recommend to the shareholders to empower the Board of Directors or a Committee thereof, for issuance of preference shares of nominal value aggregating up to INR 100 Crores.

4. To approve draft Directors' Report of the Company along with Corporate Governance and Management Discussion and Analysis Report for the financial year ended March 31, 2022.

5. To approve draft notice of the 29th Annual General Meeting of the Company.

6. 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 July 1, 2022 till the second trading day after the dissemination of the financial results of the Company for the quarter ended June 30, 2022 to 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: cn=TEJAS BHARAT DAWDA, o, ou, email=tejas.davda@akgroup.co.in, c=IN
Date: 2022.07.29 17:23:04 +05'30'

Tejas Dawda
Company Secretary & Compliance Officer
ACS No: A27660
Date: July 29, 2022
Place: Mumbai