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/Corporate Relationship Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Reference : BSE Code: 530499

Dear Madam/Sir,

Subject : Intimation of Record Date for the purpose of Interim Dividend

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. March 6, 2020, has fixed the Record Date as Thursday, March 19, 2020 for the purpose of ascertaining the eligibility of the shareholders for the payment of interim dividend.

Kindly take the above on your records and oblige.

Thanking You.

Yours Faithfully,

For A. K. Capital Services Limited

A.K. Capital Services Ltd.

Tejas Dawda

Company Secretary & Compliance Officer

(ACS No. A27660)

Date: March 6, 2020

Place: Mumbai