A. K. Capital Services Limited

REGISTERED OFFICE :
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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 under the SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, November 13, 2019 have considered and approved revised "Code of Fair Disclosure of Unpublished Price Sensitive Information" formulated in terms of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Prohibition of Insider Trading" formulated in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in order to have a common code for the Company and its subsidiaries.

The revised Code of Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Prohibition of Insider Trading shall be made available on the Company's website at www.akgroup.co.in

This is for your information and records.

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

Tejas Dawda

Company Secretary & Compliance Officer

ACS: A27660

Date: November 13, 2019

Place: Mumbai