A. K. Capital Services Limited

REGISTERED OFFICE:
603, 6TH FLOOR, WINDSOR,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (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 Compliance 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. Wednesday, February 8, 2023, has fixed the Record Date as Monday, February 20, 2023 for the purpose of ascertaining the eligibility of the shareholders for the payment of interim dividend for the financial year 2022-23.

Kindly take the above on records and oblige.

Yours faithfully,

For A. K. Capital Services Limited

TEJAS BHARAT DAWDA

Digitally signed by TEJAS BHARAT DAWDA
DN: c=IN, o=Personal, pseudonym=16f30abb28a7ed3ec9e8a65a219eec2c1de7188f8612864620f52312b3270d5, postalCode=400080, st=MAHARASHTRA, serialNumber=069bcc71709ccf537bc84c1b51f5ce68d156c3c1dc8715c7e41e949b4d331491, cn=TEJAS BHARAT DAWDA
Date: 2023.02.08 18:56:26 +05'30'

Tejas Dawda

Company Secretary & Compliance Officer

ACS No.: A27660

Date: February 8, 2023

Place: Mumbai