



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 Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Reference : BSE Code 530499
Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

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

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled on Wednesday, January 27, 2021 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 December 31, 2020.
2. To consider and approve un-audited consolidated financial results of the Company for the quarter ended December 31, 2020.
3. To consider declaration of interim dividend on the equity shares of the Company for the financial year 2020-21 and to fix Record date and book closure date for the purpose of Interim Dividend, if declared at the Board Meeting.
4. 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 January 1, 2021 till the second trading day after the dissemination of the financial results of the Company quarter ended December 31, 2020 to the Stock Exchange

Kindly take the above in your records and oblige.

This shall also be hosted on the Company's website at www.akgroup.co.in

Yours faithfully,

For A. K. Capital Services Limited

TEJAS
BHARAT
DAWDA

Digitally signed by TEJAS BHARAT DAWDA
DN: c=IN, o=AKG, ou=AKG, email=tejas@akgroup.co.in,
2.5.4.20=f10b7a211e4559c1e85a7b2073
09a073a2557a810ca38a4881f81c0a099e,
postalCode=400001, st=MAHARASHTRA,
serialNumber=0980c17709c1e37c46d3
95195ca8d156c16e715c74449956d
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Date: 2021.01.20 12:45:10 +05'30'

Tejas Dawda

Company Secretary & Compliance Officer

ACS No.: A27660

Date: January 20, 2021

Place: Mumbai