

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 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. January 27, 2021, has fixed the Record Date as Saturday, February 6, 2021 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.

Yours faithfully,

For A. K. Capital Services Limited TEJAS BHARAT DAWDA Tejas Dawda Company Secretary & Compliance Officer

ACS No.: A27660

Date: January 27, 2021 Place: Mumbai

Encl.: As above