



**REGISTERED OFFICE:**

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E-MAIL: [akmumbai@akgroup.co.in](mailto:akmumbai@akgroup.co.in)  
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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at its meeting held on Saturday, November 7, 2020 have considered and approved revised "Code of Fair Disclosure of Unpublished Price Sensitive Information" formulated in terms of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for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.

The revised Code of Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Prohibition of Insider Trading shall be made available on the Company's website at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

This is for your information and records.

Thanking you.

Yours faithfully,

**For A. K. Capital Services Limited**

TEJAS  
BHARAT  
DAWDA

Digitally signed by TEJAS BHARAT DAWDA  
DN: c=IN, o=Personal,  
2.5.4.20=1f8b72c1846c59c485a7b2073094  
072a26537ab10ca39ca8881162a06096,  
serial=420080, st=MAHARASHTRA,  
serialNumber=0960c7709c43137e4d46b51  
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o=TEJAS BHARAT DAWDA,  
Date: 2020.11.07 17:40:56 +05'30'

**Tejas Dawda**

**Company Secretary & Compliance Officer**

**ACS: A27660**

Date: November 7, 2020

Place: Mumbai