



Date: May 16, 2024

To,

The Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

**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 Friday, May 24, 2024, *inter alia*, to transact the following matters:

1. To consider and approve audited standalone and consolidated financial results/ financial statements of the Company for the quarter and financial year ended March 31, 2024 along with the Auditor’s Report.
2. To consider and recommend final dividend for the financial year 2023-24 and fixation of record date and book closure, if any.
3. 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 April 1, 2024 till the second trading day after the dissemination of the financial results of the Company for the quarter and financial year ending March 31, 2024 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](http://www.akgroup.co.in)

Thanking you.

Yours faithfully,

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

**Tejas Dawda**

**Company Secretary & Compliance Officer**

**ACS No: A27660**

Place: Mumbai