



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, February 9, 2024, *inter alia*, to transact the following matters:

1. To consider and approve the un-audited standalone financial results of the Company for the quarter and nine months ended December 31, 2023.
2. To consider and approve the un-audited consolidated financial results of the Company for the quarter and nine months ended December 31, 2023.
3. To consider declaration of interim dividend on the equity shares of the Company for the financial year 2023-24 and to fix Record 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, 2024 till the second trading day after the dissemination of the financial results of the Company for the quarter ending December 31, 2023 to 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**

Date: February 2, 2024

Place: Mumbai