



**AJCONGLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISORS

06.11.2024

To,  
The Manager  
BSE Limited  
Corporate Listing Department  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 511692      Scrip Name: AJCON      ISIN: INE759C01019

**Subject: Intimation of Board Meeting under Regulation 29 (1)(a) read with Regulation 50 (1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, ("SEBI LODR Regulations")**

Dear Sir/Madam,

Pursuant to aforementioned regulations, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 13.11.2024**, inter-alia to consider, approve and take on record the **Un-Audited Financial Results of the Company (Standalone & Consolidated) for the Quarter (Q2/FY25) and half year ended 30.09.2024.**

Further, with reference to our letter dated **19.09.2024**, regarding '**Ajcon Global Services Limited – Closure of Trading Window**' pursuant to '**AJCON Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their Immediate Relatives**', Trading Window for insiders covered under the Code would continue to remain closed till 48 hours after the publication of Financial Results for the Quarter (Q2/FY25) and Half Year ended 30.09.2024 or until further notice.

The notice is also available on the website of the Company at [www.ajcononline.com](http://www.ajcononline.com)

Please take the same on record.

Thanking You,

Yours Faithfully,

For Ajcon Global Services Limited

  
KAUSHAL SHUKLA  
CS & COMPLIANCE OFFICER



**AJCON GLOBAL SERVICES LIMITED**

Regd. & Corporate Office : 408, A- Wing, Express Zone, Western Express Highway, Goregaon (East), Mumbai - 400063.

CIN : L74140MH1986PLC041941 ☎ 022 - 67160400 / 28722062 ✉ [ajcon@ajcon.net](mailto:ajcon@ajcon.net)



| [www.ajconglobal.com](http://www.ajconglobal.com)