



**AJCONGLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISORS

02.08.2024

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: Board Meeting Notice**

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 09.08.2024**, inter-alia to consider, approve and take on record the **Un-Audited Financial Results of the Company (Standalone & Consolidated) for the Quarter (Q1/FY25) Ended 30.06.2024.**

Further, with reference to our letter dated **21.06.2024**, 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 Ended 30.06.2024 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 M/s. Ajcon Global Services Limited

*Kaushal*

KAUSHAL SHUKLA

COMPANY SECRETARY & 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)