



**AJCON GLOBAL**  
YOUR FRENCHLY FINANCIAL ADVISOR

**Date: May 16, 2023**

**To,**

**The Manager  
Department of Corporate Services (DCS)  
BSE Ltd.  
P. J. Towers, 1<sup>st</sup> Floor, Dalal Street,  
Fort, Mumbai - 400001.**

Dear Sir/Madam,

**Ref: Scrip Code: 511692.**  
**Sub: Intimation of Board Meeting.**

**Notice** is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 24, 2023, inter-alia to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

Further, in continuation to our intimation dated March 29, 2023 and pursuant to Company's "**Code of Conduct**" to regulate, monitor and report trading by Designated Persons and their Immediate Relatives read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from April 01, 2023 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended March 31, 2023 (i.e. till May 26, 2023).

Kindly acknowledge receipt and take the same on your records.

**Thanking you,**

**Yours faithfully,**

**For Ajcon Global Services Limited**

**Puspraj R. Pandey  
(Company Secretary & Compliance Officer)  
Mem. No. A38542**

**Place: Mumbai**



**Ajcon Global Services Ltd.**

**Regit. & Corporate Office :** 409, A- Wing, Express Zone, Near Patels, Western Express Highway, Goregaon (East), Mumbai - 400063.

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



**www.ajconglobal.com**