

Date: 29.08.2023

To, The Manager Department of Corporate Services (DCS) BSE Ltd. P. J. Towers, 1st Floor, Dalal Street, Mumbai - 400001.

Dear Sir/ Madam,

<u>Ref: Scrip Code: 511692.</u> <u>Sub: Book closure Notice</u>

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of the 36th Annual General Meeting ("AGM") scheduled to be held on Thursday, September 28, 2023.

Please take the same in your record.

Thanking you,

Yours faithfully,

For Ajcon Global Services Limited

Puspraj R. Pandey (Company Secretary & Compliance Officer)

Place: Mumbai

Ajcon Global Services Ltd. Regit & Corporate Office : 408, A- Wing, Express Zone, Near Patels, Western Express Highway, Goregaon (East), Mumbai - 400063. CIN : L74140MH1986PLC041941 % 022 - 67160400 / 28722062 🖬 ajcon(jajcon.net