

Date: August 12, 2022

To,

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

Dear Sir/Madam,

Ref: Scrip Code: 511692. Sub: Book closure Notice

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 September 24, 2022 to September 28, 2022 (both days inclusive) for the purpose of the 35 Annual General Meeting (" AGM") scheduled to be held on September 28, 2022.

Please take the same in your record

Thanking you, Yours faithfully,

For Ajcon Global Services Ltd.

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Shailendra Pathak (Company Secretary & Compliance Officer) Mem. No. A 27386

Place: Mumbai



AJCON GLOBAL SERVICES LIMITED

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Regd. & Corporate Office : 408, A- Wing, Express Zone, Western Express Highway, Goregaon (East), Mumbai - 400063. CIN : L74140MH1986PLC041941 & 022 - 67160400 / 28722062 a ajcon@ajcon.net