



AJCON GLOBAL
YOUR FRIENDLY FINANCIAL ADVISOR

Date: 02nd November, 2023

**To,
The Manager
Department of Corporate Services (DCS)
BSE Ltd.
P. J. Towers, 1st 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 Thursday, 09th November, 2023, inter-alia to consider and approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

Further, in continuation to our intimation dated 26th September, 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 01st October, 2023 till 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter and half year ended 30th September, 2023 (i.e. till 11th November, 2023).

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Ajcon Global Services Limited

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

Place: Mumbai