



20<sup>th</sup> January, 2024

**BSE Limited**  
**Department of Corporate Services (DCS)**

**Ref: Scrip Code: 511692; Scrip Name: Ajcon; ISIN: INE759C01019**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting scheduled to be held on 30<sup>th</sup> January, 2024**

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 Tuesday, 30<sup>th</sup> January 2024, through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) inter-alia, to consider the and approve the following;

1. Un-audited Financial Results (Standalone & Consolidated) for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023.
2. Appointment of CS and Compliance Officer.

Further, in continuation to our intimation dated 27<sup>th</sup> December 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 01<sup>st</sup> January, 2024 till 48 hours after the declaration Unaudited Financial Results of the company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**for Ajcon Global Services Limited**

**Ashok Ajmera**  
**Managing Director**  
**DIN: 00812092**



**Ajcon Global Services Ltd.**

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

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