



**AJCONGLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISORS

21.04.2025

To,  
The Manager  
BSE Limited  
Corporate Listing Department  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 511692; Scrip Name: AJCON; ISIN: INE759C01019**

**Subject: Intimation of Board Meeting Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and subsequent amendments thereof, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 28.04.2025**, to inter-alia consider & approve the proposal for alteration in the Share Capital of the Company by way of sub-division/ split of the existing Equity Shares of ₹ 10/- (Rupees Ten Only) each in such manner as may be determined by the Board of Directors, subject to the approval of Shareholders and any other regulatory/ statutory approvals, as may be required under the applicable laws.

We further wish to inform that in continuation to our intimation dated **18.03.2025** 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 will remain closed from **01.04.2025** till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended **31.03.2025**, which includes the period of Window Closure required for the above matter.

**AJCON GLOBAL SERVICES LIMITED**

Regd. & Corporate Office : 408, A- Wing, Express Zone, Western Express Highway, Goregaon (East), Mumbai - 400063.

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



| [www.ajconglobal.com](http://www.ajconglobal.com)



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The above information is also available on the website of the Company at [www.ajcononline.com](http://www.ajcononline.com).

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Ajcon Global Services Limited**

KAUSHA  
L K  
SHUKLA

**KAUSHAL SHUKLA**

CS & COMPLIANCE OFFICER

M. No.: A39234



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