



**AJCONGLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISORS

18.05.2024

To,  
BSE Limited,  
BSE Listing Centre,  
Department of Corporate Services,  
P J Towers, Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 511692 Scrip Name: Ajcon ISIN: INE759C01019

**Sub: Intimation of Board Meeting to be held on Monday, 27.05.2024**

Dear Sir/Madam,

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 **Monday, 27.05.2024**, inter-alia to consider, approve and take on record the following:

- 1) The Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended on **31.03.2024**.
- 2) Re-appointment of Mr. Ankit Ajmera (DIN: 00200434), as a Whole Time Director of the Company for the 3 years period from **01.07.2024** to **30.06.2027** (both days inclusive).

Further, in continuation to our intimation dated **26.03.2024** 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 **01.04.2024** till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended on 31.03.2024 (i.e. till **29.05.2024**).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

for Ajcon Global Services Limited

KAUSHAL SHUKLA

CS & COMPLIANCE OFFICER



**AJCON GLOBAL SERVICES LIMITED**

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| www.ajconglobal.com