



AJCON GLOBAL
YOUR FRENCH FINANCIAL ADVISOR

Date: February 07, 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: 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 will be held on Monday, February 14, 2022 inter-alia to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and Nine Months ended December 31, 2021.

Please take the same on record.

**Thanking you,
Yours faithfully,**

For Ajcon Global Services Ltd.

**Shailendra Pathak
(Company Secretary & Compliance Officer)**

Ajcon Global Services Ltd.

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

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www.ajconglobal.com