

# AKARA CAPITAL ADVISORS PRIVATE LIMITED

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Date: 23<sup>rd</sup> May, 2023

To,

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**BSE Scrip Code:**

1. 974481
2. 974498
3. 974563
4. 974817

**Sub: Prior Intimation for Board Meeting as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI (LODR) Regulations, 2015, the notice is hereby given that Meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2023 at 03.00 PM. at the corporate office of the Company, inter alia:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023 and to take on record the reports of the Auditors thereon.
2. Any other business as may be considered necessary.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Akara Capital Advisors Private Limited

SHRUTI  
AGGARWAL

Digitally signed by  
SHRUTI AGGARWAL  
Date: 2023.05.23  
13:19:50 +05'30'

**Shruti Aggarwal**

Director

DIN No. 06867269

Place: New Delhi