

# AKARA CAPITAL ADVISORS PRIVATE LIMITED

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**Date: 31<sup>st</sup> October, 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
5. 974923
6. 974988

**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, notice is hereby given that Meeting of the Board of Directors of the Company will be held on Thursday, 09th November, 2023 at 12.00 noon at the corporate office of the Company, inter alia:-

1. To approve the Unaudited Financial Statements for half year ended 30th September 2023.
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**

SONIA  
RAKESH  
THAKUR

Digitally signed by  
SONIA RAKESH  
THAKUR  
Date: 2023.10.31  
17:42:41 +05'30'

**Sonia Thakur**

**Company Secretary & Compliance Officer**

**M.No: A40393**