

# AKARA CAPITAL ADVISORS PRIVATE LIMITED

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**Date: 01<sup>st</sup> June, 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 Wednesday, 07<sup>th</sup> June, 2023 at 03.00 PM. at the corporate office of the Company, inter alia:

1. To approve proposal for Issuance of Unlisted Non-Convertible Debentures upto INR 25 Crores to eligible investors
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: 2023.06.01  
18:23:32 +05'30'

**Shruti Aggarwal**

Director

DIN No. 06867269

**Place: New Delhi**