



Date: January 17, 2024

**To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051**

Symbol: KAPSTON

Subject: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 24th Day of January, 2024, at the Corporate Office of the Company, inter alia, to consider the following business items:

To consider and approve the Unaudited Financial Results for the 3rd quarter and nine months ended on December 31, 2023.

It is also informed that further to our notification regarding closure of the trading window in accordance with the Company's Code of conduct for Prevention of Insider Trading, the trading window will remain closed until the expiry of 48 hours after the financial results are made public.

This is for your information and records.

Thanking you,

For Kapston Services Limited
(Formerly known as Kapston Facilities Management Limited)

Triveni Banda
Company Secretary and Compliance Officer

KAPSTON SERVICES LIMITED

(Formerly known as Kapston Facilities Management Limited)

REGISTERED OFFICE: # 287, MIG – 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241

CORPORATE OFFICE: Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, **Ph:** 98487 78243

Control Room: +91 96 4050 4050 (24X7) **Email:** info@kapstonservices.com **Website:** www.kapstonservices.com

CIN. No. L15400TG2009PLC062658