



Date: May 02, 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 Thursday, the 9th Day of May, 2024, at the Corporate Office of the Company, inter alia, to consider and approve the Audited financial results for the quarter and year ended on March 31, 2024.

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 is closed from April 01, 2024 and will remain closed till May 11, 2024 (both the days inclusive).

This is for your information and records.

Thanking you,

For Kapston Services Limited

Triveni Banda
Company Secretary & Compliance Officer
M. No: A68042

KAPSTON SERVICES 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