

**Date: 01/08/2022**

**To,**  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No., C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**SCRIP CODE: AAKASH**

**Sub: Intimation of the board meeting to be held on 8<sup>th</sup> August, 2022.**

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that a meeting of the board of directors of the Company will be held on Monday, 8<sup>th</sup> August, 2022, to inter alia, consider and approve the following matters:

1. To consider and approve Un-audited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2022
2. Any other Business with permission of Chairman

You are requested to take the note of the same on your records.

Thanking you,

**For, AAKASH EXPLORATION SERVICES LIMITED**



**HEMANG N HARIA**  
**WHOLE TIME DIRECTOR AND CFO**  
**DIN: 01690627**

