



Date: 03/08/2021

**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 12th August, 2021.

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 Thursday, 12th August, 2021, 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 30th June, 2021
2. To consider and approve the directors' report for the year ended March 31, 2021
3. 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**

