



Date: 19/06/2020

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 27th June, 2020.

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 27th June, 2020, to inter alia, consider and approve the following matters:

1. To consider and approve audited financial results of the Company for the quarter and year ended on 31st March, 2020;
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