

**Date: 21/01/2022**

**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 29<sup>th</sup> January, 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 Saturday, 29<sup>th</sup> January, 2022, to inter alia, consider and approve the following matters:

1. To consider and approve unaudited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2021;
2. Any other Business with the 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**

