

Date: 27/10/2020

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 5th November, 2020.

Dear Sir/Madam,

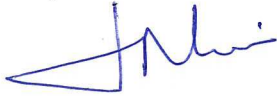
With reference to the above mentioned subject, this is to inform you that a meeting of the board of directors of the Company will be held on 5th November, 2020, to inter alia, consider and approve the following matters:

1. To consider and approve Un-audited financial results of the Company for the quarter and half year ended on 30th September, 2020;
2. Re-appointment of Mr. Vipul N. Haria as Managing Director of the Company for the period of 3 years subject to approval of shareholders
3. Appointment of Secretarial Auditor for the financial year 2020-2021
4. 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