

Date: 31/01/2023

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 8th February, 2023.

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 Wednesday, 8th February, 2023, 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 nine months ended on 31st December, 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