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Date: 1<sup>st</sup> November, 2019

To,

Chief Manager  
Listing Compliance  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E), Mumbai-400051

Scrip Code: AKG

SUB: INTIMATION UNDER REGULATION 29(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 9<sup>th</sup> November, 2019 at 4:00 PM at the registered office of the Company situated at 408-411, Pearls Corporate, Mangalam Place, Sector-3, Rohini, Behind Kali Mata Temple, Delhi-110085 to transact interalia the following business:-

1. To consider and approve the Standalone unaudited financial Results of the Company for the Half year ended 30<sup>th</sup> September, 2019 along with Statement of Assets and Liabilities and Limited Review Report thereon;
2. To take note of resignation of Mr. Harjit Singh Webbra, Chief Financial Officer of the Company;
3. To consider the resignation of Mr. Rahul Bajaj, Independent Director of the Company;
4. To consider the alteration of the Main Objects clause of Memorandum of Association of the Company and other consequential matter thereto; and
5. Any other business matter with permission of the Board.

Further, in continuation of our earlier Intimation letter dated October 01, 2019, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from October 1, 2019 and same shall reopen after the end of 48 hours after the results are made public.

Kindly update the same in your records.

Thanking You

For AKG EXIM LIMITED

SIMPAL KUMARI  
COMPANY SECRETARY

