AKG EXIM

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A K G

Exim Limited

Date: February 03, 2023

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

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Sub: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We hereby inform that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 11, 2023, at the Corporate Office of the Company at Unit No. 237, 02nd Floor, Tower-B, Spazedge Tower, Sector-47, Sohna Road, Gurugram-122018, Haryana at 03:40 P.M. to transact inter alia the following business: -

1. To consider the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Nine Months ended on 31st December, 2022 and take note of Limited Review Report thereon;

2. To consider the change of registered office from the state of Delhi to State of Haryana subject to shareholders approval and other necessary approvals and other incidental matter thereto;

3. Any other business matter with the permission of the Board.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Company's Code of Conduct for Prevention of Insider Trading (the Code), the Trading Window of the Company is already closed from January 01, 2023 and will open 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2022.

Kindly take the same on records.

Thanking You,
Yours faithfully,
For AKG EXIM LIMITED

REETA Digitally signed by REETA Date: 2023.02.03 15:14:17 +05'30'

Reeta
Company Secretary