

AKG EXIM



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AKG

Exim Limited

Date: September 03, 2022

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 BOOK CLOSURE.

Dear Sir/Ma'am,

This is to inform you that in terms of the provisions of Section 91 of the Companies Act, 2013, register of members and share transfer books will remain closed as per following details:

Period of Book Closure: 23rd September, 2022 to 29th September, 2022 (both days inclusive);

Purpose of Book Closure: Annual General Meeting schedule to be held on 29th September, 2022 at 4.00 p.m..

Type of Security: Equity Share.

You are requested to please take on record our above said information for your reference.

Kindly take the same on record.

Thanking You,

For **AKG EXIM LIMITED**

REETA Tuteja



Reeta

Company Secretary

M.No.: A68615

eCSIN: EA068615D000055514

Corp. Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram - 122018, Haryana

Reg. Office: 07th Floor, H.B. Twin Tower, Netaji Subhash Place, Pitampura, Delhi - 110034

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