



To,

Date: 06.01.2021

**The Manager****National Stock Exchange of India Limited (NSE)**

Exchange Plaza, C-1, Block G,

Banda Kurla Complex,

Bandra (E), Mumbai-400051

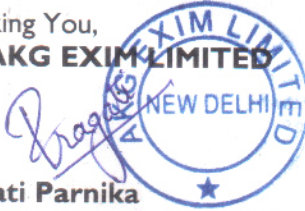
**ISIN: INE00Y801016****SYMBOL: AKG****SUBJECT: INTIMATION OF BOARD MEETING****Dear Sir/Ma'am,**

Pleased be informed that pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 9<sup>th</sup> January, 2021** at **11.30 A.M.** through **Video Conferencing Mode ("VCM")** to transact interalia the following business:

1. To consider and approve the appointment of Mr. Laxman Singh Yadav as a Non-Executive Independent Director of the Company;
2. Any other business matter with the permission of the Board.

Kindly take the same in your record.

Thanking You,

**For AKG EXIM LIMITED****Pragati Parnika****(Company Secretary & Compliance Officer)****M.no. A58202**