

Date: 06th April, 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 the Board Meeting to be held at a shorter notice 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, April 9, 2022, to transact inter alia the following business:

1. To consider and approve the appointment of Mrs. Chetna (DIN: 08981045) as Additional Non - Executive Independent Director of the Company.
2. To discuss and consider further issue of Equity Shares through Right Issue and to decide such other matters incidental thereto, to comply with the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 and other applicable laws.
3. Any other business matter with permission of the Board.

Please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons shall remain closed from the close of business hours of 1st April, 2022 till 48 hours of the declaration of the audited financial statements for the Quarter and Year ended 31st March, 2022. The Closure of trading window for trading in the securities of the Company for Designated Persons will also be applicable for the Board Meeting scheduled to be held on 9th April, 2022 and accordingly, trading window shall

AKG EXIM



▪ Import ▪ Export

AKG

Exim Limited

remain closed from the close of business hours of 6th April, 2022 till 48 hours of the declaration of the Outcome of the Board meeting on 9th April, 2022.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED



Mahak

Company Secretary & Compliance Officer

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

Ph.: +91-124-4267873 | Fax: +91-124-4004503 | Email: info@akg-global.com | Website: www.akg-global.com

CIN NO.: L00063DL2005PLC139045