



AKG EXIM LIMITED

CIN: L00063DL2005PLC139045

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Rohini, Behind Kali Mata Temple, New Delhi-110085

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Date: 12th June, 2020

To,

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

Scrip Code: AKG

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON 16THJUNE, 2020

Dear Sir,

This is to inform 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 Tuesday, 16th June, 2020 at 4:00 PM through Video Conferencing (“VC”) Mode to transact *inter alia* the following business:-

1. To consider and approve the Standalone audited financial Results of the Company for the Financial year and Quarter ended 31st March, 2020 along with Independent Auditor’s Report thereon;
2. To take note of Change in Designation of Mr. Rajeev Goel (DIN:01507297) from Managing Director to Non-Executive Director;
3. To consider change in Designation of Mrs. Mahima Goel (DIN: 02205003) from Director to Managing Director of the Company with immediate effect;
4. To consider appointment of Mr. Rahul Bajaj (DIN: 03408766) as an additional (Executive and Non Independent) Director of the Company;
5. Any other business matter with permission of the Board.

Further, in continuation of our earlier Intimation letter dated March 31, 2020, 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 March 31, 2020 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 & COMPLIANCE OFFICER