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Date: 14<sup>th</sup> May, 2019

To,

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

Scrip Code: AKG

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON 29<sup>TH</sup> MAY, 2019**

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 Wednesday, 29<sup>th</sup> May, 2019 at 3:30 PM at the registered office of the Company situated at 408-411, Pearls Corporate, Mangalam Place, Sector-3, Rohini, Behind Kali Mata Temple, Delhi-110085 to transact interalia the following business:-

1. To consider and approve the Standalone audited financial Results of the Company for the Financial year and Quarter ended 31<sup>st</sup> March, 2019 along with Independent Auditor's Report thereon;
2. Any other business matter with permission of the Board.

Further, in continuation of our earlier Intimation letter dated April 04, 2019, 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 April 4, 2019 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