

AKG EXIM



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AKG

Exim Limited

Date: May 21, 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 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 Monday, May 30, 2022, at the Corporate Office of the Company through Video-Conferencing ("VC") mode at 10:00 A.M. to transact inter alia the following business: -

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year ended 31st March, 2022, and;
2. Any other business matter with permission of the Board.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the Trading Window of the Company is already closed from April 01, 2022 and will open 48 hours after the declaration of audited Financial Results for the quarter and the year ended March 31, 2022.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED

Mahak

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

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