

AKG EXIM



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AKG

Exim Limited

Date: 25th January, 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 Tuesday, February 1, 2022, to transact inter alia the following business: -

1. To consider and approve the unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and the nine months ended December 31, 2021.
2. To take note of the resignation of Ms. Pragati Parnika (Membership No: A58202) as Company Secretary & Compliance Officer of the Company w.e.f. November 16, 2021.
3. To consider and approve the appointment of Ms. Mahak (Membership No: A67382) as Company Secretary and Compliance Officer of the Company w.e.f. February 1, 2022.
4. To take note of the resignation of Mr. Kartik Guglani (DIN:08666676) as Non - Executive Independent Director of the Company w.e.f. January 14, 2022.
5. Any other business matter with permission of the Board.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the Trading Window of the Company is already closed from 1st January 2022 and will open 48 hours after the declaration of unaudited Financial Results for the quarter and the nine months ended December 31, 2021.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED


Rahul Bajaj
Chief Financial Officer



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