



To,

Date: 29th October, 2020

The Manager**National Stock Exchange of India Limited (NSE)**

Exchange Plaza, C-1, Block G,

Banda Kurla Complex,

Bandra (E), Mumbai-400051

ISIN: INE00Y801016**SYMBOL: AKG**

SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION OF 29(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 10th November, 2020** at **04.00 P.M.** through **Video Conferencing Mode ("VCM")** to transact interalia the following business:

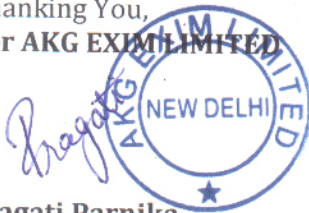
1. To consider & approve the Standalone unaudited financial results of the Company for the Half Year ended 30th September, 2020 along with Statement of Assets and Liabilities & Limited Review Report thereon;
2. Any other business matter with the permission of the Board.

Further, in continuation of our earlier intimation letter dated 30th September, 2020, in compliance with the provision of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading ("Code") under the provision of the 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 1st October, 2020 and shall reopen after the end of 48 hours after the results are made public.

Kindly update the same in your record.

Thanking You,

For AKG EXIM LIMITED

**Pragati Parnika****(Company Secretary & Compliance Officer)****M.no. A58202**