AKG EXIM LIMITED
CIN: L00063DL2005PLC139045
408-411, Pearls Corporate, Mangalam Place Sector-3,
Rohini, Behind Kali Mata Temple, New Delhi-110085
Contact-+91-11-40015500; EmailId-csakg@akg-global.com; Fax - -+91-11-40015518
Websit: www.akg-global.com

Date: 31st March, 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 FOR CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative" for Prohibition of Insider Trading, the 'Trading Window' for dealing in the shares of the Company will remain closed for all Designated Persons and immediate relatives with effect from 1st April, 2020 till the completion of 48 hours after the declaration of the Audited Financial Results of the Company for the half year and year ended 31st March, 2020. The date of meeting of board to approve the Audited Financial Results of the Company for the half year and year ended 31st March, 2020 will be informed in due course.

Due to outbreak of corona virus (COVID19) in the country and in compliance of Guidelines for submissions on NEAPS Portal in the wake of COVID19 virus, this submission is being submitted as Sd/- for respective signatures.

Kindly update the same in your records.

Thanking You

For AKG EXIM LIMITED

Sd/-

SIMPAL KUMARI
COMPANY SECRETARY & COMPLIANCE OFFICER