



Date: 23-01-2025

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor |
Plot No. C/1, G Block Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

Symbol: AKIKO

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and Intimation as per Regulation 29 of SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015 for Re-scheduling of the Board Meeting to be held on Thursday, 23rd January, 2025 (Today)

Dear Sir/Ma'am,

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Board of Directors Meeting which was scheduled to be held on **Thursday, 23rd January, 2025 (Today)** is **adjourned** due to unavoidable reasons/circumstances

The Board Meeting **re-scheduled will be held on Wednesday, 29th January, 2025** for consideration and approval of the same agenda items submitted vide intimation dated Monday, 20th January, 2025.

We request you to kindly take the above information on record and disseminate to all concerned.

**Thanking You,
For and on behalf of
Akiko Global Services Limited**

**Priyanka Dutta
Managing Director
DIN: 08475220**

AKIKO GLOBAL SERVICES LIMITED

Achieving Global Excellence

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