



**Date: 24-05-2025**

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

**Symbol: AKIKO  
ISIN: INE0PMR01017**

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Akiko Global Services Limited is scheduled to be held on **Friday, 30<sup>th</sup> May, 2025** at the Registered Office of the Company situated at 11<sup>th</sup> Floor, Off .No. 8/4-D, Vishwadeep Building, District Centre Janak Puri, New Delhi-110058, India, to consider and approve the following matters(s):

1. The **Standalone & Consolidated** Audited Financial Results of the Company for the Half Year and Financial Year ended 31<sup>st</sup> March 2025.
2. Consider and discuss any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 27<sup>th</sup> March, 2025, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01<sup>st</sup> April, 2025.

The trading window for dealing in the securities of the Company will be re-opened after the end of 48 hours after the declaration of Audited Financial Results of the Company.

Kindly take the same on your record.

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

**Priyanka Dutta  
Managing Director  
DIN: 08475220**

**AKIKOGLOBALSERVICESLIMITED**

*AchievingGlobalExcellence*

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