

AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

Reg. Off.: D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau,
Uttar Pradesh - 208010

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Contact No.: +91 512 2463150 / +91 512 2460866

Date: 30th December, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir / Madam,

Subject: Intimation of Closure of Trading Window
Ref: Security Id: AKI/ Code: 542020/ Series: BE

Pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Monday, 1st January, 2024 till 48 hours after the declaration and publication of Unaudited Financial Results for the Quarter ended on 31st December, 2023.

Please take note of the same and oblige.

Thanking You,

For, Aki India Limited



Mohammad Ajwad
Whole-time Director
DIN: 07902475