

Ref: AKSHAR/SE/2022-23/2208/22

August 01, 2022

To,  
Deputy General Manager  
Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Tower  
Dalal Street, Fort  
Mumbai – 400 001  
BSE Scrip Code: 524598

To,  
The General Manager (Listing)  
**National Stock Exchange of India Ltd.**  
5<sup>th</sup> Floor, Exchange Plaza,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
NSE Trading Symbol: AKSHARCHEM

**Sub: INTIMATION OF BOARD MEETING**

**Ref: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**


Dear Sir/Madam,

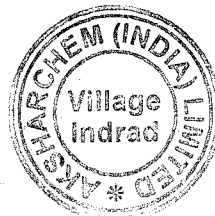
We wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on *Tuesday, the 09<sup>th</sup> day of August, 2022, inter alia*, to consider, approve and take on record Unaudited Financial Results of the Company for the *First Quarter* ended on *June 30, 2022*.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For, **AKSHARCHEM (INDIA) LIMITED**

  
**Munjal M. Jaykrishna**  
Joint Managing Director & CEO  
DIN: 00671693



**AksharChem India Ltd.**

"Akshar House" Chhatral - Kadi Road, Indrad-382 715, Mehsana, India.  
Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com

