

Ref: AKSHAR/SE/2019-20/2003/60

March 02, 2020

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
1st 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.
5th Floor, Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
NSE Trading Symbol: AKSHARCHEM

To
Secretary
Ahmedabad Stock Exchange Limited
Kamdhenu Complex
Opp. Sahajanand College,
Panjara Pole, Ambawadi
Ahmedabad - 380 015
Company Code: 6408

Sub: INTIMATION FOR BOARD MEETING

Ref: REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
SCRIP CODE: 524598

Dear Sir/Madam,

We hereby wish to intimate that a meeting of our board of directors is proposed to be held on March 11, 2020 for consideration, *among other items*, declaration of interim dividend to be paid to our equity shareholders holding equity shares of the Company as on the record date.

Kindly take the above information on your records.

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



Thanking you,

Yours faithfully,

For, **AKSHARCHEM (INDIA) LIMITED**



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

AksharChem India Ltd.

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