

Ref: AKSHAR/SE/2022-23/2205/10

May 13, 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 *Friday, the 20<sup>th</sup> day of May, 2022, inter alia:*


1. To consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended March 31, 2022.
2. To consider recommendation of Final Dividend for the financial year 2021-22.
3. Any other business with the permission of the Chair.

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.**

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