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Date: 09thDecember, 2020

To,
The Manager
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Banda Kurla Complex,
Bandra (E), Mumbai-400051

ISIN: INE00Y801016

SYMBOL: AKG

Dear Sir/Ma'am

SUB: Outcome of Board Meeting – Allotment of Bonus Equity Shares

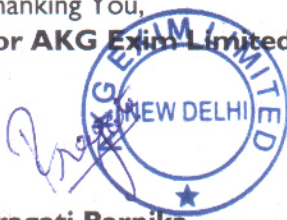
Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company through Video Conferencing mode ("VC") on 09th December, 2020 has allotted 39,72,072 Equity Shares having face value of Rs.10 each as Fully-Paid up Bonus shares in the ratio of 3:5 i.e. 3 (three) new fully paid-up equity shares each for every 5 (five) existing fully paid -up equity shares of Rs. 10 each to all the eligible members of the Company, whose name appear in the Register of members/list of beneficiary owners as on 08.12.2020 (being the record date fixed for this purpose).

Consequently, the paid up equity share capital of the Company stands increased to Rs. 10,59,21,920 consisting of 1,05,92,192 Equity Shares of Rs. 10 each.

The Board meeting was started at 11:30 A.M. and concluded at 12:15 P.M.

You are requested to please take note of the same for your record.

Thanking You,
For **AKG Exim Limited**



Pragati Parnika
(Company Secretary)
M.No.58202