



To,

Date: 06th February, 2021

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

SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION OF 29(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 13th February, 2021** at **11.15 P.M.** through **Video Conferencing Mode ("VCM")** to transact interalia the following business:

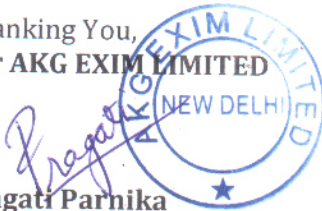
1. To consider & approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and year to date ended on 31st December, 2020 and to take note of Limited Review Report thereon;
2. Any other business matter with the permission of the Board.

Further informed that pursuant to compliance with the provision of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Circular No. NSE/CML/2019/11 dated 2nd April, 2019 and the Company's Code of Conduct for Prevention of Insider Trading ("Code") under the provision of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed for all the Directors, Designated Persons, Insiders and their immediate relatives, with immediate effect from 06th February, 2021 till 48 hours after declaration of Unaudited Standalone & Consolidated Financial Results for the Quarter and year to date ended on 31st December, 2020.

Kindly update the same in your record.

Thanking You,

For AKG EXIM LIMITED



Pragati Parnika

(Company Secretary & Compliance Officer)

M. No.: A58202

e-CSIN: EA058202B000113774