



AKG EXIM LIMITED

CIN: L00063DL2005PLC139045

Regd. Off.: 408-411, Pearls Corporate, Mangalam Place,
Behind Kali Mata Temple, Rohini, Delhi-110085

Telephone: +91-11-40015500,

Website: www.akg-global.com, E-Mail: cs-akg@akg-global.com

Date: 12th June, 2021

To,

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

SCRIP CODE: AKG, ISIN: INE00Y801016, SERIES: EQ

SUB: INTIMATION FOR THE BOARD MEETING SCHEDULED TO BE HELD ON 29THJUNE, 2021

Dear Sir/Ma'am,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board Meeting of the Company is scheduled to be held on **Tuesday, 29th June, 2021** at it's Corporate Office situated at **Unit No. 237, 02nd Floor, Tower-B, Spazedge Tower, Sector-47, Sohna Road, Gurugram-122018, Haryana** through **Video Conferencing Mode ("VC")** at **4:00 P.M.** to transact *inter alia* the following business: -

1. To consider and approve the Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year ended 31st March, 2021 along with Independent Auditor's Report thereon;
2. Any other business matter with permission of the Board.

Further, in continuation of our earlier Intimation letter dated March 31, 2021, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from March 31, 2021 and same shall reopen after the end of 48 hours after the results are made public.

Kindly update the same in your records.

Thanking You

For AKG EXIM LIMITED

PRAGATI PARNIKA
(COMPANY SECRETARY)
M.No.: A58202
e-CSIN: EA058202B000113774