



Date: 22.06.2021

To,

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

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

*Subject: Intimation of preponement and rescheduling of the board meeting.*

*Ref.: Intimation sent to NSE dated 12<sup>th</sup> June, 2021 for the board meeting scheduled to be held as on 29<sup>th</sup> June, 2021.*

Dear Sir/Ma'am,

This is to inform with reference to our letter dated 12<sup>th</sup> June, 2021, regarding intimation of the date, venue & time of the Board Meeting of the Company which was originally scheduled on **Tuesday, 29<sup>th</sup> June, 2021 at 04:00 p.m.** 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 ("VCM")** is now preponed & rescheduled at **10:30 a.m.** on the same day & at the same venue due to some unavoidable exigencies to transact interalia 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 the permission of the Board.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking You,  
For AKG EXIM LIMITED  
Sd/-  
Pragati Parnika  
(Company Secretary & Compliance Officer)  
M.no. A58202