



Date: 05.08.2021

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, SERIES: EQ

SUB: PRIOR INTIMATION TO NSE OF BOARD MEETING SCHEDULED TO BE HELD ON 13TH AUGUST, 2021.

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 (02/2021-22) of the Company is scheduled to be held on **Friday, 13th August, 2021** at its 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 **03.30 P.M.** to transact interalia the following business:

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on 30th June, 2021 and take note of Limited Review Report thereon;
2. To consider, approve and adopt Board's Report and all annexures including Management Discussion and Analysis Report for the Financial Year 2020-21;
3. To consider & approve the conduction of ensuing 16th Annual General Meeting (AGM) of the Company through Video Conferencing Mode (VC) and approve the Notice with respect to the same which would be required to shareholders of the company;
4. To fix cut-off date and period of E-voting;
5. To fix period for closing of Register of Members and Share Transfer Register;
6. Appointment of Scrutinizer for conducting the E-voting Process through postal ballot for ensuing 16th Annual General Meeting &
7. Any other business matter with the permission of the Board.

Further, in continuation of our earlier intimation letter dated 30th June, 2021 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 effect from 01st July, 2021 till

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48 hours after declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on 30th June, 2021.

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