



Date: 21.10.2021

To,
The Manager
Listing Department
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 of Board Meeting of M/s. AKG Exim Limited (the Company) scheduled to be held on 30th October, 2021.

Ref.: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to aforesaid regulation, this is to inform you that a meeting of the Board of Directors (03/2021-22) of the Company is scheduled to be held on **Saturday, 30th October, 2021** at the Corporate Office of the Company located at **Unit No. 237, 02nd Floor, Tower-B, Spazedge Tower, Sector-47, Sohna Road, Gurugram-122018, Haryana** through **Video Conferencing Mode ("VC")** at **03.50 P.M.** to transact inter alia the following business:

1. To consider, approve & take on record the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2021 (as per Regulation 33 of the Listing Regulation) and take note of Limited Review Report thereon (as per Indian Accounting Standards-Ind AS);
2. To take note of resignation of Statutory Auditors & Internal Auditors of the Company.
3. To consider and discuss about appointment of Internal Auditor of the Company for the F.Y. 2021-22.
4. To consider and discuss about appointment of Statutory Auditor of the Company for the Financial Years 2021-2026.
5. To consider & approve the conduction of Postal Ballot for taking Shareholders' approval w.r.t. aforesaid pt. 4 along with the Postal Ballot Notice with respect to the same which would be required to shareholders of the company;
6. To fix cut-off date and period of remote E-voting;

For AKG EXIM LIMITED

Auth. Sign.

Corp. Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
Reg. Office: H.B. Twin Tower, 07th Floor, Netaji Subhash Place, Pitampura, Delhi-110034 (INDIA)
Ph.: +91-124-4267873 | Fax: +91-124-4004503 | Email: info@akg-global.com | Website: www.akg-global.com
CIN No.: L00063DL2005PLC139045

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7. To appoint a Scrutinizer for conducting the Postal Ballot (only through Remote E-voting process) in a fair and transparent manner &
8. Any other business matter with the permission of the Board.

Further, in continuation of our earlier intimation letter dated 29th September, 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 October, 2021 till 48 hours after declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on 30th September, 2021.

Kindly update the same in your record.

Thanking You,

For AKG EXIM LIMITED

For AKG EXIM LIMITED

Pragati Parnika

(Company Secretary/Compliance Officer)

M. No.: A58202

e-CSIN: EA058202B000113774