

A K G Exim Limited

Import - Export

Date: March 31, 2022

To,

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

SYMBOL: AKG, ISIN: INEO0Y801016, SECURITY: EQUITY

Sub.: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from Friday, April 1, 2022 till 48 hours after the declaration of Financial Results of the Company for the quarter and year ended on March 31, 2022.

The date of Board Meeting for consideration of financial results will be intimated in due course.

Kindly take the information on record.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED

Mahak

Company Secretary & Compliance Officer

CIN NO.: L00063DL2005PLC139045