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To,

Date: 15<sup>th</sup> October, 2020

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

**Subject: Intimation of postponement and rescheduling of the Board Meeting**

Dear Sir/Ma'am,

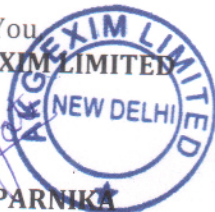
This has reference to our letter dated 10th October, 2020, regarding intimation of the date of the Board Meeting of the Company which was originally scheduled on Thursday, 15th October, 2020 at 4.00 p.m. is postponed to **Wednesday, 21st October, 2020 at 11.30 a.m.** through **Video Conferencing Mode ("VCM")** due to some unavoidable exigencies, to transact the following business:

1. To consider the issue of Bonus Shares to the equity shareholders of the Company.
2. To consider the migration of the Company from EMERGE (SME Platform) of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited in terms of the provisions of SEBI (ICDR) Regulations, 2018.
3. To consider to take the approval from the shareholders of the Postal Ballot for the abovementioned agendas, if approved.
4. To consider any other matter incidental and consequential thereto.

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



PRAGATI PARNIKA  
(Company Secretary)

M.No.: A58202