



To,

Date: 10<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 Board Meeting (scheduled to be held on Thursday, 15<sup>th</sup> day of October, 2020)

Dear Sir/Ma'am,

Please be informed that pursuant to Listing Regulations, intimation is hereby given that meeting of Board of Directors of AKG Exim Limited is scheduled to be held on **Thursday, 15<sup>th</sup> October, 2020** at **4.00 P.M.** through **Video Conferencing Mode ("VCM")** to transact the following business:

1. To consider the issue of Bonus Shares to the equity shareholders of the Company.
2. To consider any other matter incidental and consequential thereto.

Kindly take the same on your record.

Thanking You,

For AKG EXIM LIMITED

For AKG EXIM LIMITED

Rajeev Goel  
(Director)

Director

DIN: 01507297