



Date: 30th September, 2021

To,

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

SCRIP CODE: AKG, ISIN: INE00Y801016, SERIES: EQ

**Subject: Intimation of Adjournment of the 16th Annual General Meeting of AKG EXIM LIMITED ("the Company") pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that the 16<sup>th</sup> Annual General Meeting of the Company to be held on **Thursday, 30th September 2021 at 04:30 P.M. (IST)** through Video Conferencing ('VC') facility or other audio-visual means ('OAVM') was adjourned due to want of the quorum to same day, same time of next week and will be held on **Thursday, 07th October, 2021 at 04:30 P.M. (IST)** through Video Conferencing ('VC') facility or other audio-visual means ('OAVM').

The company shall intimate the further notice of the adjourned meeting separately.

This is for your information and record.

Thanking You  
Yours Faithfully  
For AKG EXIM LIMITED

Pragati Parnika  
(Company Secretary/Compliance Officer)  
M. No.: A58202  
e-CSIN: EA058202B000113774