



Date: 30th June, 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

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir,

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 for all Designated Persons, Directors and their immediate relatives with effect **from Thursday, 1st July, 2021 till the completion of 48 hours after the declaration of the Unaudited Financial Results** of the Company for the quarter ended 30th June, 2021.

Further, the date of the Board Meeting to consider & approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021 shall be informed in due course.

Kindly update the same in your records.

Thanking You

For AKG EXIM LIMITED

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