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Date: 08.02.2021

To,

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: Updating the intimation of Board Meeting pursuant to regulation of 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation of Board Meeting dated 06th February, 2021.

Dear Sir/Ma'am,

With reference to aforesaid captioned subject, this is to inform that due to some unintentional typographical error, time of the Board Meeting (i.e., scheduled to be held as on Saturday, 13th February, 2021) has been mentioned as 11.15 p.m. instead of 11.15 a.m. through Video Conferencing Mode ("VCM") and the same is now rectified to transact inter alia the following business:

1. To consider & approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended and year to date ended on 31st December, 2020 & to take note of Limited Review Report thereon;
2. Any other business matter with the permission of the Board.

Further informed that pursuant to compliance with the provision of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Circular No. NSE/CML/2019/11 dated 2nd April, 2019 and the Company's Code of Conduct for Prevention of Insider Trading ("Code") under the provision of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed for all the Directors, Designated Persons, Insiders and their immediate relatives, with immediate effect from 06th February, 2021 till 48 hours after declaration of Unaudited Standalone & Consolidated Financial Results for the Quarter and year to date ended on 31st December, 2020.

Requested to kindly note the aforesaid rectification and update the same in your record.

Thanking You,
For AKG EXIM LIMITED

Pragati Parnika
(Company Secretary & Compliance Officer)
M.no. A58202

e-CSIN: EA058202B000113774

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