



Date: December 28, 2023

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

SYMBOL: AKG, Security: Equity

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that 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 the Designated Persons and their immediate relatives with effect **from Monday**, **1st January**, **2024 till 48 hours after the declaration of the unaudited standalone and consolidated Financial Results** of the Company for the quarter and nine months ending on 31st December, 2023.

Kindly update the same in your records.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED

REETA

(Company Secretary & Compliance Officer)

M. No.: A68615

e-CSIN: EA068615D000055514

CIN No.: L00063DL2005PLC139045