



CIN No. : U24239DL2004PLC125888

## AKUMS DRUGS & PHARMACEUTICALS LIMITED

Regd. Office : 304, 3rd Floor, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (INDIA)  
Corporate Office : Akums House - Plot No. 131 to 133, Block-C, Mangolpuri Ind. Area, Phase-I, Delhi-110083  
Phone : 91-11 - 69041000 Fax : 91-11 27023256 E-mail : akumsho@akums.net ; website : www.akums.in

August 21, 2024

**To,  
The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**To,  
The Listing Department  
BSE Limited  
Rotunda Building, Phiroze  
Jeejeebhoy Towers, Dalal  
Street, Fort, Mumbai – 400 001**

**Symbol: AKUMS**

**Scrip Code: 544222**

**Sub: Intimation of the date of Board Meeting**

Respected Sir/Madam,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Saturday, 24<sup>th</sup> August, 2024, inter alia to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter ended 30<sup>th</sup> June, 2024.

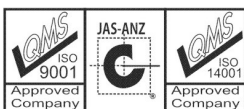
With reference to the earlier intimation dated 6<sup>th</sup> August, 2024, wherein it was informed that pursuant to Company's "Code of Conduct to Regulate, Monitor and Report Trading by designated persons in securities of the Company" under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from 6<sup>th</sup> August, 2024 to 31<sup>st</sup> August, 2024. Now since the date of Board Meeting has been decided i.e. 24<sup>th</sup> August, 2024. Therefore, the revised Trading Window for dealing in securities of the Company by designated persons shall remain closed till 48 hours after the declaration of aforesaid results i.e. upto 26<sup>th</sup> August, 2024.

This is for your kind information and record.

Thanking You

**For Akums Drugs and Pharmaceuticals Limited**

Dharamvir Malik  
Company Secretary & Compliance Officer



ISO 9001 : 2015  
ISO 14001 : 2015  
ISO 17025 : 2005 (NABL)

WHO-GMP  
US : NSF  
H A C C P

