

# **AAYUSH ART AND BULLION LIMITED**

(Formerly known as AKM Creations Limited)

**Registered Office:** C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi - 110032

**Corporate Office:** Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre, Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015

**CIN:** L74110DL2009PLC196375,

**Email:** akmlace@gmail.com, **website:** www.akmlace.com

**Date: 11<sup>th</sup> November, 2024**

To,

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001</b>	<b>Company Symbol: AAYUSHBULL Script Code: 540718</b>
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**Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Aayush Art And Bullion Limited is scheduled to be held on **Thursday, 14<sup>th</sup> November, 2024** at the Registered Office of the Company situated at C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi, India, 110032 to consider and approve the following matters(s):

1. To consider, approve, and take on record the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the Half Year ended on 30<sup>th</sup> September, 2024
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated **25<sup>th</sup> September, 2024**, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from **01<sup>st</sup> October, 2024**.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Unaudited Financial Results of the Company.

Kindly take the above information in your records.

**Thanking you,  
Yours Faithfully**

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**For and on Behalf of  
Aayush Art and Bullion Limited  
(Formerly Known as AKM Creations Limited)**

**Maulik Rajendrabhai Shah  
Managing Director  
DIN: 07578813**