



AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031

Corp. Office: 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085

Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

Date: 01-04-2020

**To,
BSE Limited
PJ Towers
Dalal Street**

Fort Mumbai- 400 001

Subject: Closure of Trading Window

Dear Sir/Ma'am,

With reference to the cited subject, we would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular Reference No. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in securities will remain close for all Directors, Designated Persons of the Company and their immediate relatives with effect from Wednesday, January 01, 2020 till the completion of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

The date of Board meeting to consider and approve the Un-Audited Financial Results of the Company for the quarter and year ended March 31, 2020 will be intimated in due course of time.

Kindly acknowledge the receipt of the same.

Thanking you,

For AKM Lace and Embrotex Limited

Sd/-

Anoop Kumar Mangal

Managing Director

Place: New Delhi