

Date: 12th July, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
The Manager,
Listing Department,
National Stock Exchange Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Thursday,
13th July, 2023
Ref: Security Id: AKI / Code: 542020 / Series: EQ**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13th July, 2023 at 3:00 P.M. at the Registered Office of the Company situated at 9/6 (11), Asharfabad Jajmau Kanpur-208010 inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Aki India Limited

**Mohammad Ajwad
Whole time Director
DIN: 07902475**



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
CIN:- U19201UP1994PLC016467

Regd. Corporate Office :
9/6 (II) Asharfabad, Jajmau
Kanpur -208010 / India
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F : +91 512 2460866
E : info@groupaki.com
W : www.groupaki.com

Tannery :
415/4, Kundan Road,
Akrapur,
Unnao - 209862 / India



Member



Council for Leather Exports