



AKM CREATIONS LIMITED

(Formerly known as *AKM Lace and Embrotex Limited*)

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

CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, Website: www.akmlace.com

Date: 08.09.2023

To,
Listing Compliance Department
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP ID: AKM
SCRIP CODE: 540718

Subject: Intimation of Book Closure for the purpose of AGM to be held on 30th September, 2023.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book closure dates from Sunday 24th September 2023 to Saturday 30th September, 2023, both days inclusive for the purpose of the 14th AGM of the members of the company scheduled to be held on Saturday, 30th September, 2023 at 09.00 AM.

Kindly take the above information on your record and oblige.

Thanking You.

Yours Faithfully,

FOR, AKM CREATIONS LIMITED
(Formerly known as AKM Lace and Embrotex Limited)

SHALVI SAGAR PATWA
MANAGING DIRECTOR
DIN: 08869050