

Date: 8<sup>th</sup> September, 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,

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI  
(Listing Obligation and Disclosure Requirement) Regulation, 2015**

**Ref: Security Id: AKI / Code: 542020 / Series: BE**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
542020	Equity	23 <sup>rd</sup> September, 2023	30 <sup>th</sup> September, 2023	1 <sup>st</sup> September, 2023	Determining Shareholders for sending notice
				23 <sup>rd</sup> September, 2023	Determining Shareholders to participate in E-Voting of 29 <sup>th</sup> AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

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  
T : +91 512 2463150/170/180  
F : +91 512 2460866  
E : info@groupaki.com  
W : www.groupaki.com

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



**Member**



**Council for Leather Exports**