



AKM LACE AND EMBROTEX LIMITED

CIN: U17291DL2009PLC196375

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: 02.11.2019

To
BSE Limited
PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject, we would like to inform you that 05/2019-20 Board Meeting to consider and approve Un-Audited Standalone Financial Results for the half yearly ended 30th September, 2019 or any other matter with the permission of the Chairman, will be held on Monday 11th November, 2019 at 03:00 p.m. at registered office of the Company.

Further, pursuant to Regulation 33(3)(b), the Company shall submit standalone financial results for the half yearly ended 30th September, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "Trading window" for dealing in securities of the company shall remain closed, for directors and designated employees, from 01st October, 2019 to 11th November, 2019 due to consideration of Un-Audited Standalone Financial Results of the Company for the quarter ended 30th September, 2019.

The trading window shall re-open from 14th November, 2019.

This is for your information and record.

Thanking you,

For AKM Lace and Embrotex Limited

Rajeev Jaiswal

Rajeev Jaiswal
CS & Compliance Officer
Place: New Delhi

