

# AKI INDIA LIMITED

CIN: L19201UP1994PLC016467

Regd. Office: 9/6 (11), Asharfabad Jajmau, Kanpur – 208010, Uttar Pradesh

Email id: [info@groupaki.com](mailto:info@groupaki.com) Website: [www.groupaki.com](http://www.groupaki.com)

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Date: 9<sup>th</sup> May, 2023

To,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

To,  
**National Stock Exchange of India Limited**  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Thursday, 11<sup>th</sup> May, 2023**

**Ref: Security ID / Code: AKI / 542020**

We wish to inform you that the meeting of the Board of Directors of the Company held on Tuesday, 9<sup>th</sup> May, 2023 at 3:00 P.M., now is rescheduled on Thursday, 11<sup>th</sup> May, 2023 at 5:00 P.M. at the Registered Office of the Company situated at 9/6 (11), Asharfabad Jajmau, Kanpur – 208010, Uttar Pradesh, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2023 along with Auditor's Report.

The above intimation is given to you pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

**For, AKI India Limited**

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