

To

07<sup>TH</sup> Sep 2022

Corporate Relationship Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Ref: AKIL | Scrip code-542020

Subject: Intimation – Closure of Register of Members & Share Transfer Books for the purpose of 28<sup>TH</sup> Annual General Meeting(AGM) of AKI INDIA LIMITED

Dear Sir,

We hereby request you to note that the purpose of ensuing Annual General Meeting of the Members of the Company, the Register of Members and Share Transfer books shall remain closed as mentioned below:

Security Code	Type of Security	Book Closure Dates	Purpose
BSE : 542020	Equity shares	shares 24th September,2022 to 30th Sept.,2022 (both days inclusive)	For the Purpose of ensuing Annual General Meeting

The 28<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2022 at 03:30 P.M at the Registered Office of the Company

Kindly take on record

Yours Faithfully

For AKI INDIA LIMITED

(DIVYA SRIVASTAVA)

COMPANY SECRETARY & COMPLIANCE OFFICER



**AKI INDIA LIMITED**

An ISO 9001:2008 Certified Company

CIN:- U19201UP1994PLC016467

**Regd. Corporate Office :**

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Kanpur -208010 / India

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E : info@groupaki.com

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**Tannery :**

415/4, Kundan Road,

Akrampur,

Unnao - 209862 / India



**Member**



**Council for Leather Exports**