AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)
Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032
CIN: L17291DL2009PLC196375,

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

Date: 28th March, 2024

To,

The Manager,	Company Symbol: AKM
BSE Limited	Scrip Code: 540718
Phiroze Jeejeebhoy Towers	ISIN: INE777X01017
Dalal Street Mumbai-400001	

<u>Subject: Intimation of Closure of Trading Window for half Year and Year ended 31st March, 2024</u>

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", The "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from <u>01st April</u>, <u>2024</u> till the end of 48 hours after the declaration of Audited Financial Results for the half Year and Year ended 31st March, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the half Year and Year ended 31st March, 2024 will be intimated later in due course.

Kindly take the same on your record.

Thanking You, Yours Faithfully,

For and on behalf of AKM Creations Limited (Formerly Known as AKM Lace and Embrotex Limited)

Jagrutiben Deepakbhai Parmar Director DIN: 09588467