



# AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

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

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To,  
The Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 540718

Date: November 04, 2020

**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 a meeting of board of directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> day of November, 2020 at 04:00 P.M. at registered office of the Company to consider and approve the Un-Audited Standalone Financial Results for the Half-year ended 30<sup>th</sup> September, 2020 or any other matter with the permission of chairman.

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 had already been closed for all directors and designated employees and shall remain closed till 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2020.

This is for your information and record.

Thanking you,

For AKM Lace and Embrotex Limited

Roshan Jha

Company Secretary and Compliance Officer