

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 Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

To, The Manager-Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Date: October 04, 2021

Scrip Code: 540718 Sub: Intimation for Closure of Trading Window

Dear Sir/Mam,

With reference to the cited subject, we would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular reference no LIST/COMP/01/2019-20 dated April 02, 2019 the trading window for dealing in securities of the Company for all Directors, Designated Persons of the Company and their immediate relatives has been closed with effect from Friday, October 01, 2021 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Half Year ended September 30, 2021.

The date of Board meeting to consider and approve the Un-Audited Financial Results of the Company for the Half Year ended September 30, 2021 will be intimated in due courseof time.

This is for your information and records.

Thanking you,

For AKM Lace & Embrotex Limited

