



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

Date: 20th May, 2022

To,
The Head - Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Company Symbol: AKM
Script Code: 540718

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company "AKM LACE AND EMBROTEX LIMITED" is scheduled to be held on Monday, 30th day of May, 2022 at 03:30 P.M. at the registered office of the Company situated at C-110 G/F Bholu Nath Nagar, Shahdara New Delhi - 110032, India inter alia, to consider and approve the following matters(s):

1. To consider, approve and take on record the (Standalone) Audited Financial Results of the Company along with Auditor Report for the Six Months and Year ended on 31st March, 2022;
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

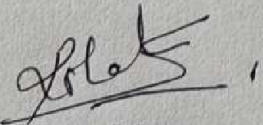
In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 31st March, 2022, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2022.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company at the end of 48 hours after the declaration of audited Financial Results of the Company.

This is for your information and record.

Thanking you,
Yours Faithfully

For and on behalf of
AKM Lace and Embrotex Limited


Shalvi Sagar Patwa
Managing Director
DIN: 08869050