



AKM LACE AND EMBROTEX LIMITED

Registered office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032

CIN: L17291DL2009PLC196375,

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

Date: 07.11.2022

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 540718

Subject: Intimation of Board Meeting to be held on Monday, November 14, 2022

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Monday, 14th November, 2022.

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve and take on records the Unaudited Financial Results (Standalone) of the company along with Limited Review Report for the Half Year ended on 30th September, 2022.
2.	To Appoint Secretarial Auditor of the company.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended, we wish to inform you that the trading window of the Company under the code of conduct for prohibition of Insider Trading has already been closed from 1st October, 2022 till 48 hours after the announcement of the above said financial results.

You are requested to kindly take the above on your records

Thanking You.

Yours Truly,

For, AKM Lace and Embrotex Limited

**SHALVI
SAGAR
PATWA**

Digitally signed by SHALVI SAGAR PATWA
DN: cn=Person4,
postalCode=800089, st=Maharashtra,
2.5.4.20=f08b6f13629186c09f982479
a37417381d55ac581262757165192254e
10d,
pseudoDn=3CF224758A67894CC345E2
6C42392DB1F18466A,
serialNumber=EB9912E691D08F8F6CFC
E607DF98B1BD81CD1814C0C9297F9544
2FF7FA60B, o=SHALVI SAGAR PATWA
Date: 2022.11.07 12:41:23 +05'30'

**Shalvi Sagar Patwa
Managing director
DIN: 08869050**