

Date: 20<sup>th</sup> April, 2023



**AKI INDIA LIMITED**

An ISO 9001:2008 Certified Company  
CIN:- L19201UP1994PLC016467

**Regd. Corporate Office :**  
9/6 (II) Asharfabad, Jajmau  
Kanpur -208010 / India  
E : info@groupaki.com  
W: www.groupaki.com

**Tannery :**  
415/4, Kundan Road,  
Akrapur,  
Unnao - 209862 / India

To, <b>BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Tuesday, 9<sup>th</sup> May, 2023**  
**Ref: Security ID / Code: AKI / 542020**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> May, 2023 at 3:00 P.M. at the Registered Office of the Company situated at 9/6 (11), Asharfabad Jajmau, Kanpur - 208010, Uttar Pradesh, to discuss and consider inter alia:

1. Sub-division of equity shares of the Company.
2. Approve the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2023 along with Auditor's Report

Kindly take the same on your record and oblige us.

Thanking You.

**For, AKI India Limited**

**Mohammad Ajwad**  
**Whole-time Director**  
**DIN: 07902475**



**Member**



**Council for Leather Exports**