

# AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

**Reg. Off.:** 9/6 (11), Asharfabad Jajmau Kanpur, Uttar Pradesh, India – 208 010

**Email Id.:** [info@groupaki.com](mailto:info@groupaki.com) , Website: [www.groupaki.com](http://www.groupaki.com)

**Contact No.:** +91 512 2463150 / +91 512 2460866

---

**Date:** 8<sup>th</sup> November, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

To,  
The Manager,  
Listing Department,  
**National Stock Exchange Limited**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sir / Ma'am,

**Subject: Intimation of Board Meeting to be held on Tuesday, 14<sup>th</sup> November, 2023**

**Ref: Security Id: AKI / Code: 542020 / Series: BE**

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 held today i.e. Wednesday, 8<sup>th</sup> November, 2023 at 5:00 P.M. at 9/6 (11), Asharfabad Jajmau Kanpur, Uttar Pradesh, India – 208 010 now it reschedule to 14<sup>th</sup> November, 2023 at the same time and venue inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, **AKI India Limited**

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