

AKM LACE AND EMBROTEX LIMITED

CIN: U17291DL2009PLC196375

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: 01-10-2019

To, BSE Limited PJ Towers Dalal Street Fort Mumbai- 400 001

Subject: Closure of Trading Window

Dear Sir/Ma'am,

With reference to the cited subject, we would like to inform you that pursuant to 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 will remain close for all Directors, Designated Persons of the Company and their immediate relatives with effect from Tuesday, October 01, 2019 till the completion of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended September 30, 2019.

The date of Board meeting to consider and approve the Un-Audited Financial Results of the Company for the quarter ended September 30, 2019 will be intimated in due course of time.

Kindly acknowledge the receipt of the same.

Thanking you,

For AKM Lace and Embrotex Limited

Rajeev Jaiswal
CS & Compliance Officer

Place: New Delhi

