

Date: 6<sup>th</sup> July, 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 / Madam,

**Subject: Intimation of Board Meeting to be held on Wednesday,  
12<sup>th</sup> July, 2023**

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

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> July, 2023 at 3:00 P.M. at the Registered Office of the Company situated at 9/6 (11), Asharfabad Jajmau Kanpur-208010 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 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**



**AKI INDIA LIMITED**

An ISO 9001:2008 Certified Company  
CIN:- U19201UP1994PLC016467

**Regd. Corporate Office :**  
9/6 (II) Asharfabad, Jajmau  
Kanpur -208010 / India  
T : +91 512 2463150/170/180  
F : +91 512 2460866  
E : info@groupaki.com  
W: www.groupaki.com

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



**Member**



**Council for Leather Exports**