

Date: 12th June, 2023

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

To,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sir / Madam,

**Sub: Intimation of Record Date for Sub-division / Split of Equity Shares
of the Company**

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Thursday, 22nd June, 2023 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for Sub-division / Split of 1 (One) Equity share of the Company having face value of Rs. 10/- (Rupees Ten Only) each into 5 (Five) Equity shares having face value of Rs. 2/- (Rupees Two Only) each.

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

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Member



Council for Leather Exports