

AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

Reg. Off.: D-115, DEFENCE COLONYJAJMAU, Shiwans Tanney, Kanpur Nagar, Jajmau,
Uttar Pradesh – 208010

Email Id.: info@groupaki.com , Website: www.groupaki.com

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

Date: 7th February, 2024

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 Wednesday, 14th February, 2024

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 will be held on Wednesday, 14th February, 2024 at 4:00 P.M. at the Registered Office of the Company situated at D-115, Defence Colonyjajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh - 208010 inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the Quarter and Nine Month ended on 31st December, 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