

AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032

CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, website: www.akmlace.com

Date: 31st October, 2023

To,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: AKM Script Code: 540718
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Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of AKM Creations Limited is scheduled to be held on **Tuesday, 07th November, 2023** at the Registered Office of the Company situated at C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi, India, 110032 to consider and approve the following matters(s):

1. To consider and approve **(Standalone) Unaudited Financial Results** of the Company for Half Year ended 30th September 2023.
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st October, 2023 will reopen 48 hours after the declaration of the financial results.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For and on behalf of
AKM Creations Limited
(Formerly known as AKM Lace and Embrotex Limited)

Shalvi Sagar Patwa
Managing Director
DIN: 08869050