

# AKI INDIA LIMITED

CIN: L19201UP1994PLC016467

Reg. Off.: 9/6 (11), Asharfabad Jajmau Kanpur, Uttar Pradesh, India – 208 010

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Date: 16<sup>th</sup> October, 2023

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

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on Thursday, 19<sup>th</sup> October, 2023**

**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 Thursday, 19<sup>th</sup> October, 2023 at 4:00 P.M. at the Registered Office of the Company situated at 9/6 (11), Asharfabad Jajmau, Kanpur - 208010, Uttar Pradesh, to consider and discuss proposal of raising of funds by way of issue of Equity shares on preferential allotment basis for cash consideration, subject to the receipt of necessary approvals.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Monday, 16<sup>th</sup> October, 2023 till 48 hours after the conclusion of the meeting.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Aki India Limited**

**Mohammad Ajwad**  
**Whole time Director**  
**DIN: 07902475**