Date: 31st March, 2023

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

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window Ref: Security Id: AKI / Code: 542020

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, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Saturday, 1st April, 2023 till 48 hours after the declaration and publication of Audited Financial Results for the Quarter and Year ended on 31st March, 2023.

Please take note of the same and oblige.

For, Aki India Limited

Mohammad Ajwad Whole time Director DIN: 07902475



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company CIN:- L19201UP1994PLC016467

Regd. Corporate Office : 9/6 (II) Asharfabad, Jajmau Kanpur -208010 / India E : info@groupaki.com W: www.groupaki.com

Tannery :

415/4, Kundan Road, Akrampur, Unnao - 209862 / India



Member







Council for Leather Exports