

# AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

**Reg. Off.:** D-115, Defence Colony, Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau,  
Uttar Pradesh – 208010

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

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**Date:** 22<sup>nd</sup> May, 2024

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 Tuesday, 28<sup>th</sup> May, 2024**

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

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 Tuesday, 28<sup>th</sup> May, 2024 at 3:00 P.M. at the Registered Office of the Company situated at D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh – 208 010, to consider and approve the standalone and consolidated Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024 along with Auditor’s Report.

Kindly take the same on your record and oblige us.

Thanking You,

**For, AKI India Limited**

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