

Ref: AKSHAR/SE/2023-24/2310/44

October 27, 2023

To,  
Deputy General Manager  
Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Tower  
Dalal Street, Fort  
**Mumbai – 400 001**  
**BSE Scrip Code: 524598**

To,  
The General Manager (Listing)  
**National Stock Exchange of India Ltd.**  
5<sup>th</sup> Floor, Exchange Plaza,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**NSE Trading Symbol: AKSHARCHEM**

**SUB: INTIMATION OF BOARD MEETING**

**REF: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on ***Tuesday, the 07<sup>th</sup> day of November, 2023***, inter alia, to consider, approve and take on record the Unaudited Financial Results for the ***quarter and half year*** ended ***September 30, 2023***.

Further, Under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, Code of Conduct for Prohibition of Insider Trading and Unpublished Price Sensitive Information of Aksharchem (India) Limited, Company has informed all the “concerned persons/employees/insiders” that trading window for dealing in securities of the Company is closed and the trading window will re-open after 48 hours of declaration of financial results for quarter and half year ended 30th September 2023.

**AksharChem India Ltd.**

Regd. Office: “Akshar House” Chhatral - Kadi Road, Indrad-382 715, Mehsana, India.  
Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550

Email: admin@aksharchemindia.com • www.aksharchemindia.com **CIN: L24110GJ1989PLC012441**



Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For, **AKSHARCHEM (INDIA) LIMITED**

**Munjal M. Jaykrishna**  
**Joint Managing Director & CEO**  
**DIN: 00671693**

**AksharChem India Ltd.**

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Email: [admin@aksharchemindia.com](mailto:admin@aksharchemindia.com) • [www.aksharchemindia.com](http://www.aksharchemindia.com) **CIN:** L24110GJ1989PLC012441

