



AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

ISIN: INE916Y07016
SCRIP CODE: 959715
SCRIP ID: 12AFIL23
PAN NO. AABCA2962P

DATE: 23.05.2022

TO,
BSE LIMITED,
PHIROZE JEEJEBHOY TOWERS,
DALAL STREET, MUMBAI -400001

SUB: NOTICE OF BOARD MEETING AS PER REGULATION 50 AND 51 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the above subject we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2022 at the Registered Office of the Company to inter alia to consider the following :

1. Audited Financial Results of the Company for the year ended 31st March, 2022 as per IND AS NBFC (Division III).
2. To consider any other business with the permission of Chair.

In this connection we wish to inform you that the Trading Window Close Period which had commenced on Friday, 1st April, 2022 will end 48 hours after the declaration of Audited Financial Results of the company for the quarter and Financial Year ended 31st March, 2022 (Both days inclusive) for the Directors, Promoters, Designated Persons, Connected Person and their immediate relatives of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

FOR, AKME FINTRADE (INDIA) LIMITED

NIRMAL KUMAR JAIN
MANAGING DIRECTOR
DIN: 00240441



Head Office : Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle, Opp. Krishi Upaz Mandi, Udaipur - 313001 (Raj.)

Ph.: 0294-2489501-02 | **Contact No. : 0294-6641100** ✉ info@akmefintrade.com 🌐 www.akmefintrade.com