



AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

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

DATE: 09.05.2023

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

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

Dear Sir/Madam,

In terms of the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 16th May, 2023, inter alia, to consider and approve the following:

1. Audited Financial Results and Statements of the Company for the quarter and year ended March 31st, 2023 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 Saturday, 1st April, 2023 will end 48 hours after the declaration of Audited Financial Results of the company for the quarter and Financial Year ended 31st March, 2023 (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