



AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

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

DATE: 14.02.2023

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

Subject: Intimation regarding postponement and rescheduling of Board Meeting.

With reference to intimation dated February 07th, 2023, this is to inform you that due to unavoidable circumstance, the meeting of the Board of Directors of the Company scheduled for Tuesday, 14th February, 2023 is postponed and rescheduled to Thursday, 16th February, 2023 inter-alia to consider and take on record unaudited financial results of the Company for the quarter ended 31st December, 2022 and to consider any other business with the permission of the Chair.

Further with reference to our letter dated 31.12.2022 regarding intimation of closure of trading window pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015, Kindly note that the trading window for dealing in the securities of the Company had been closed from 1st January, 2023 and will remain closed till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 31st December, 2022.

Requesting you to take note of above intimation .

Thanking you,

Yours Faithfully,

FOR AND ON BEHALF OF THE COMPANY
AKME FINTRADE (INDIA) LIMITED


NIRMAL KUMAR JAIN
MANAGING DIRECTOR
DIN: 00240441

