



# AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

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

DATE: 07.02.2023

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

**SUB: INTIMATION OF BOARD MEETING AS PER REGULATION 50 (1) 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 Tuesday, 14<sup>th</sup> February, 2023 at the Registered Office of the Company to inter alia consider the following:

1. Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 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 Sunday, 1<sup>st</sup> January, 2023 will end 48 hours after the declaration of Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 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**

SHALU BANORIA  
COMPANY SECRETARY  
M.NO. A33520

