

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office :
14, Dayanand Vihar, Backside Ground Floor,
Vikas Marg Ext., Delhi-110092
Tel.: +91-11-43011038
Email : swatiaugust.91@gmail.com
Website : www.akashdeepmetal.in

Date: 06.08.2018

To,
Deputy Manager
Department of Corporate Services,
BSE Limited,
Floor 25, P.J Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 538778

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve Quarterly Unaudited Financial Results for the Quarter ended 30th June, 2018 and Closure of Trading Window

Sir,

Pursuant to Regulation 29 and other relevant regulation, if any of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Kindly note that a meeting of the Board of Directors of M/s Akashdeep Metal Industries Limited is scheduled to be held on Monday the 13th day of August, 2018 at 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi 110092, inter alia to consider and approve, among other items, the Unaudited Standalone Financial Results of the Company for the quarter ending 30th June 2018, subject to limited review by the Statutory Auditor of the Company.

Further in terms of Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for the dealing in Securities of the Company shall remain closed from 7th day of August 2018 to 15th day of August 2018 (both days inclusive) for all Directors and Designated Employees of the Company.

Kindly take the same on your records.

For **Akashdeep Metal Industries Limited**

For Akashdeep Metal Industries Limited



Rajesh Gupta Authorised Signatory/Director

Managing Director

DIN - 00006056