

# Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

**Registered Office :**  
14, Dayanand Vihar, Backside Ground Floor,  
Vikas Marg Ext., Delhi-110092  
Tel.: +91-11-43011038  
Email : info.akashdeep14@gmail.com  
Website : www.akashdeepmetal.in

Date: 22<sup>nd</sup> September, 2021

To,  
Department of Corporate Services,  
BSE Limited,  
P.J. Tower, Dalaal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 25<sup>th</sup> September, 2021**  
**Ref: Security Code: 538778; Security ID: AKASHDEEP**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25<sup>th</sup> September, 2021 at 3:30 PM at the registered office of the Company situated at 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Ext., Delhi, 110092 to consider and discuss the following business:

1. To consider issue and allot, subject to the approval of the shareholders and Stock Exchange where the shares of the Company are Listed, Equity Shares / Convertible Share Warrants on preferential Basis for consideration in Cash as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 as amended and to consider other matters consequential thereto;
2. Any other matter with the permission of Chair.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, 22<sup>nd</sup> September, 2021 till 48 hours from the conclusion of the Board Meeting.

Kindly take the same on your records.

Thanking You,

For AKASHDEEP METAL INDUSTRIES LIMITED

For Akashdeep Metal Industries Limited  
  
Authorised Signatory/Director

Rajesh Gupta  
Managing Director  
DIN: 00006056