Akashdeep Metal Industries Limited

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

CIN:L28998DL1983PLC017150

Date: 02.02.2021

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

Scrip Code – 538778

<u>Sub:</u> Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure <u>Requirements</u>) Regulations, 2015 to consider and approve Unaudited Financial Results for the <u>Quarter and Nine Months Ended 31st December, 2020</u>

Dear Sir,

Pursuant to Regulation 29 and other relevant Regulations, if any of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of M/s Akashdeep Metal Industries Limited is scheduled to be held on Thursday, February 11, 2021 at 14, Dayanand Vihar, Vikas Marg Ext., Delhi - 110092, *inter-alia*, to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.

Kindly take the same on your records.

For Akashdeep Metal Industries Limited Sd/-Kesha Ankit Choksi Company Secretary & Compliance Officer M. No:- A47195 Contact No: 8879683477