

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: 01.02.2019

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 Unaudited Financial Results for the Quarter and nine months ended 31st December, 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 Tuesday, 12th day of February, 2019 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 and nine months ending 31st December 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 6th day of February 2019 to 14th day of February 2019 (both days inclusive) for all Directors and Designated Employees of the Company.

Kindly take the same on your records.

For Akashdeep Metal Industries Limited

Mohit Chauhan



Mohit Chauhan
Company Secretary & Compliance Officer
M.No.: - 53839