Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Ext, Delhi-110 092 Tel: +91-11-43011038

Email:info.akashdeep14@gmail.com Website: www.akashdeepmetal.in

Date: 21.07.2022

To,
Department of Corporate Services
BSE Limited
P J Towers,
Dalai Street,
Fort, Mumbai — 400 001

Scrip Code No.: 538778

Dear Sir/Ma'am,

<u>Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements)</u>
<u>Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 29th, 2022, inter alia, to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2022.

Kindly take the same on your records.

For Akashdeep Metal Industries Limited

Rajesh Gupta
Managing Director
DIN: 00006056
25, Hargobind Enclave,
Delhi-110092