

Akashdeep Metal Industries Limited

CIN:L28998DL1983PLC017150

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

Date: 31.10.2022

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

Scrip Code: 538778

Sub: Intimation regarding postponement of Board Meeting

Ref: Letter dated October 19th, 2022

Dear Sir/Madam,

This is with reference to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and our letter dated October 19th, 2022, we wish to inform you that the meeting of the Board of Directors of the company which was scheduled to be held today i.e. on Monday, October 31st, 2022, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & half-year ended on September 30th, 2022 has been postponed and rescheduled on Monday, November 07th, 2022 due to unavailability of some of the Directors of the Company.

Kindly take the same on your records.

For Akashdeep Metal Industries Limited

Isha Agarwal
Company Secretary & Compliance Officer
Akashdeep Metal Industries Limited
14, Dayanand Vihar, Backside Ground Floor
Vikas Marg Extn, Delhi-110092

