

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: 24.08.2020

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 Ended 30th June, 2020

Sir,

Pursuant to Regulation 29 and other relevant regulation, 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 Tuesday, 01st day of September, 2020 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 ended on 30th June, 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