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: 29.10.2021

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 & Half-year Ended September 30, 2021

Respected 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 Akashdeep Metal Industries Limited is scheduled to be held on Wednesday, November 10, 2021, *inter alia* to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & half-year ended on September 30, 2021.

Kindly take the same on your records.

For Akashdeep Metal Industries Limited

For Akashdeep Metal Industries Limited

Authorised Signator

Rajesh Gupta Chairman & Managing Director DIN: 00006056