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: 04.08.2021

To,
Deputy Manager
Department of Corporate Services,
BSE Limited
Floor 25, P.J. Towers
Dalal Street, Fort,
Mumbai– 400001
Scrip Code– 538778

<u>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 June 30, 2021</u>

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 Thursday, August 12, 2021, *inter alia* to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021.

Kindly take the same on your records.

For Akashdeep Metal Industries Limited Sd/Rajesh Gupta
Managing Director
DIN: 00006056

M. No.: 9312210696