

Ref: AKSHAR/SE/2023-24/2401/58

January 22, 2024

To
BSE Limited

Mumbai

BSE Security Code: **524598**

To

National Stock Exchange of India Ltd.

Mumbai

NSE Trading Symbol: **AKSHARCHEM**

SUB: INTIMATION OF BOARD MEETING

REF: REGULATION 29(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

We wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on ***Tuesday, the 30th day of January, 2024***, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the ***Quarter and nine months*** ended on ***December 31, 2023***.

Further in continuation to our letter dated December 27, 2023, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Internal code for prevention of insider trading, the Trading Window for dealing in securities of the Company by its designated persons and their immediate relatives has been already closed from January 1, 2024 and will remain closed up to February 1, 2024 (Both days inclusive)

We request you to take above information on your records.

Thanking you,

Yours faithfully,

For, **AKSHARCHEM (INDIA) LIMITED**

Munjal M. Jaykrishna
Joint Managing Director & CEO
DIN: 00671693

AksharChem India Ltd.

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