



AKC STEEL INDUSTRIES LIMITED

AN ISO 9001 : 2000 ORGANISATION

Regd. Office : Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road, Kolkata - 700 020
Tel. : 033-40604444, Fax : 033 2283 3322, E-mail : contact@akcsteel.com, Website : www.akcsteel.com
CIN : L27109WB1957PLC023360

Ref: AKCSIL/AG/N-BM /CSE/2023-24/140

Dated: 01-08-2023

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

Dear Sir,

Sub: - Notice of Board Meeting
Ref: - Scrip Code - 011019

This is to inform you that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 2/1A, Sarat Bose Road, 'Lansdowne Towers', 4th Floor, Kolkata – 700020, on **Friday, 11th August, 2023 at 11.30 A.M.** to consider, inter-alia and approve the following businesses:-

- 1) To consider & approve the **Standalone Un-audited Financial Results** for the Quarter ended **30th June, 2023**.
- 2) To fix the date of Annual General Meeting (AGM) and to approve Notice of AGM, Directors' Report, etc.
- 3) To fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM.
- 4) Any other business with kind permission of the Chair.

Further, the trading window for dealing in the securities of the Company which had been closed on 1st July, 2023 shall continue to remain closed till 13th August, 2023 for the Directors, Designated employees of the Company and other specified persons as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is the Compliance under Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015.

This may please be informed to the members of the Exchange.

Thanking You,
Yours faithfully,
For AKC Steel Industries Ltd.

(Anupam Ghosh)
Company Secretary & Compliance Officer

