



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/RKS/BM/CSE/2024-25

Date: 11.02.2025

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Ref: - Scrip Code – 011019

Dear Sir,

**Reg: - Consideration for - Issue of Bonus Shares -
Board Meeting scheduled to be held on 14.02.2025**

Further to our intimation letter dated 30.01.2025 and subsequent letter of 06.02.2025, for rescheduling and holding of the Board meeting on Friday, 14th February, 2025 at 12:30 P.M. and Regulation 29 of the SEBI (LODR) Regulations, 2015, we would like to inform you that in the aforesaid meeting, the Board would also consider for **issue of Bonus shares** to the existing shareholders of the Company.

Further, the trading window for dealing in the securities of the Company which had been closed on 1st January, 2025 till 16th February, 2025 shall continue to remain closed till 16th February, 2025 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 may please be informed to the members of your Stock Exchange.

Thanking You,

Yours faithfully,
For AKC Steel Industries Ltd.

(Rekha Shaw Barad)
Company Secretary & Compliance Officer



Works : Malkapuram Post, Visakhapatnam - 530 011, A. P., Tel. : 0891 2577481 / 82 / 83 • Fax : 0891 2577796

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