



AKAR AUTO INDUSTRIES LTD.

(Formerly known as Akar Tools Ltd.)

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA
Phone : (0240) 6647200, Fax : 91-240-2554640,
Web Site : www.akartoolsltd.com,
E-Mail : factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305



Ref: AAIL/CS/05/2024

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI – 400001

06th February, 2024

BSE CODE: 530621

Subject: Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR), regarding intimation of the Board Meeting of the Company and Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that Meeting of the Board of Directors of the Company will be held on Tuesday, 13th February, 2024 at 12.30 p.m. at the Corporate Office of the Company situated at E-5, MIDC Area, Waluj, Aurangabad. M.S – 431136, to consider and approve the following businesses along with other routine businesses:

1. Approval of the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2023.
2. To take on record the Limited Review Report by Statutory Auditor for Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2023.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company for Prevention of Insider Trading, the trading window for all designated employees and directors is closed from 1st January, 2024 and will remain close till 15th February, 2024.

This is for the information of the Exchange and the members.

Thanking You,

Yours Truly,

For AKAR AUTO INDUSTRIES LIMITED

Radhyeshyam Rathi
Company Secretary