



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



31st August, 2023

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

Subject: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Reference: Scrip Code: 530621. Scrip ID: AAIL

Dear Sir/Madam,

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on Friday, 22nd September, 2023 and payment of dividend for the financial year ended 31st March, 2023.

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off/ Record Date	Purpose
AAIL	Equity Shares	From Friday 15.09.2023	To Friday 22.09.2023	14.09.2023	Annual General Meeting to be held on 22 nd September, 2023 and entitlement of Dividend

Kindly take the same on your record and acknowledge.

Thanking you,
Yours Truly,

For Akar Auto Industries Limited

Radhyeshyam Rathi
(Company Secretary)