

Ref: AKSHAR/SE/2022-23/2208/22

August 01, 2022

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 524598

To,
The General Manager (Listing)
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
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,

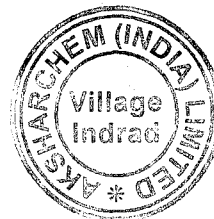
We wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on *Tuesday, the 09th day of August, 2022, inter alia*, to consider, approve and take on record Unaudited Financial Results of the Company for the *First Quarter* ended on *June 30, 2022*.

Kindly take the 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.

"Akshar House" Chhatral - Kadi Road, Indrad-362 775, Meosara, India.
Tele: 91-2794 235 007-10 • Fax: 91-2794 235 550 • Email: admin@aksharchemindia.com

