



AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

ISIN: INE916Y07016
SCRIP CODE: 959715
SCRIP ID: 12AFIL23
PAN NO. AABCA2962P

DATE: 24.05.2023

TO,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI -400001

Subject: Notice of Board Meeting as per Regulation 50 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2023 inter alia, to consider and approve :

1. The Revised Audited Financial Results of the Company for the quarter and year ended March 31st, 2023 as per IND AS NBFC (Division III).

In this connection we hereby inform that the Trading window for dealing in securities of the Akme Fintrade (India) Limited (the "Company") which had commenced on Saturday, 1st April, 2023 has ended on Thursday, 18th May, 2023 i.e. 48 hours after publication of Audited Financial Results of the Company.

Further for the purpose of considering and approving Revised Audited Financial Results of the Company for the quarter and year ended March 31st, 2023 and in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, The Company has decided to close the trading window for the Directors, Designated Employees and other persons as covered under said SEBI Regulations, from 24th May, 2023 and same will remain closed till 48 hours after the declaration of Revised Audited financial results of the company for the Financial year ended 31st March, 2023.

2. The appointment of Ms. Jayashree P Sharma as Company Secretary & Compliance Officer of the Company.
3. The appointment of M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries as an Secretarial Auditor of the Company for the financial year 2023-24.
4. The appointment of Internal Auditor of the Company for the financial year 2023-24.
5. To consider any other business with the permission of Chair.

Thanking you,

FOR AND ON BEHALF OF
AKME FINTRADE (INDIA) LIMITED

NIRMAL KUMAR JAIN
MANAGING DIRECTOR
DIN: 00240441

