

Ref: AKSHAR/SE/2020-21/2011/41

November 02, 2020

To,  
Deputy General Manager  
Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> 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.**  
5<sup>th</sup> Floor, Exchange Plaza,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**NSE Trading Symbol: AKSHARCHEM**

To  
Secretary  
**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex  
Opp. Sahajanand College,  
Panjara Pole, Ambawadi  
**Ahmedabad - 380 015**  
**Company Code: 6408**

**Sub: INTIMATION OF BOARD MEETING**

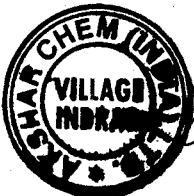
**Ref: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on **Wednesday, the 11<sup>th</sup> day of November, 2020, inter alia**, to consider, approve and take on record Unaudited Financial Results of the Company for the **Quarter and half year ended on September 30, 2020.**

Kindly take the above information on your records.

Thanking you,



**AksharChem India Ltd.**

“Akshar House” Chhatral - Kadi Road, Inrad-382 715. Mehsana, India.  
Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com



Yours faithfully,  
For, AKSHARCHEM (INDIA) LIMITED



**Munjal M. Jaykrishna**  
**Joint Managing Director & CEO**  
**DIN: 00671693**



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