



The Ultimate Grip

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



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

9th November, 2020

BSE CODE: 530621

Subject: Notice regarding postponement and rescheduling of the Board Meeting.

Dear Sir / Madam,

This is in continuation to our letter dated 3rd November, 2020 regarding intimation of the meeting of Board of Directors of the Company which was scheduled on 10th November, 2020 to consider and approve the un-audited financial results of the Company for the quarter and half year ended 30th September, 2020.

We hereby inform you that due to the unavailability of the sufficient staff owing to the COVID-19 situation, the financial results of the Company are not completely ready, therefore the said meeting of the Board of Directors to approve the un-audited financial results of the Company for the quarter and half year ended 30th September, 2020 has been postponed and is re-scheduled to be held on **Friday, 13th November, 2020 at 12.30 p.m.** at the Corporate Office of the Company situated at E-5, MIDC Area, Waluj, Aurangabad. M.S - 431136.

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 October, 2020 and will remain close till 15th November, 2020.

You are requested to please take on record the aforesaid information for your reference and place the same on the website of BSE, for knowledge of the investors/ members of the Company.

Thanking You,

Yours Truly,

For AKAR AUTO INDUSTRIES LIMITED
(Formerly known as Akar Tools Limited)


Mitesh Gadhya
(Company Secretary)

