



# 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



**REF: AAIL/CS/34/2024**

05<sup>th</sup> September, 2024

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

**Subject: Intimation of Book Closure and Record Date in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on Monday, 30<sup>th</sup> September, 2024 and payment of dividend for the financial year ended 31<sup>st</sup> March, 2024.

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off/ Record Date	Purpose
AAIL	Equity Shares	From Tuesday 24.09.2024	To Monday 30.09.2024	20.09.2024	Annual General Meeting to be held on 30 <sup>th</sup> September, 2024 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)