

AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031 Corp. Office: 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085 Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

To, Date: March 31, 2021

The Manager-Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540718

Subject: Intimation for Closure of Trading Window

Dear Sir/Mam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's code for prevention of Insider Trading, the trading window for dealing in securities of the Company for all Directors, Designated Persons of the Company and their immediate relatives will remain closed with effect from Thursday, April 01, 2021 till 48 hours after the declaration of Audited Financial Results of the Company for the Half Year & Year ended March 31, 2021.

The date of Board meeting to consider and approve the Audited Financial Results of the Company for the Half Year & Year ended March 31, 2021 will be intimated in due course of time.

This is for your information and records.

Thanking you,

For Akm Lace and Embrotex Limited

(Anoop Kumar Mangal) Managing Director

DIN: 02816077