

Date: September 8, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Symbol: AKASH

Dear Sir / Madam,

Sub.: Notice of the 21st Annual General Meeting along with Annual Report for the F. Y. 2019-20.

This is to inform that the 21st Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 30th September, 2020 at 05.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Pursuant to Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Report of the Company for the financial year 2019-20 including the Notice convening AGM which is being sent to the members through electronic mode.

Kindly take the above on record.

Thanking you,

Yours faithfully,

Encl.: As above.