



CIN NO:- L23209GJ2007PLC049792

28th August, 2019

To,
The Manager,
Listing Department,
National Stock Exchange (NSE),
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051,

Sub: Notice of 06/2019-20 Board Meeting of the Directors.

Symbol: AAKASH

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Thursday, 5th September, 2019** at the Registered office of the Company at 11:30 AM to transact the following business:

1. To call 13th Annual General Meeting of the company and decide the time, date and venue of the meeting;
2. To fix the date of Book Closure of the company.
3. To approve director's report for the year ended on 31st March, 2019.
4. Any other item with the permission of the chair.

Further, as per the Company's Code of Conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all the directors/ officers/ designated employees of the company from 29th August, 2019 to 7th September, 2019. (both days inclusive)

You are kindly requested to take the same on record.

Thanking you,

For, Aakash Exploration Services Limited

Hemang Haria
Chief Financial Officer
079 48006633