

Auckland International Limited

CIN-L36934WB1977PLC031184

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E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

24th June, 2021

Scrip Code: 11027

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir/Madam,

Sub.: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th day of June, 2021 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and year ended on 31st March, 2021, amongst other businesses.

Further, as intimated in our Letter dated 01.04.2021 regarding closure of Trading Window for dealing in securities of the Company and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. 01st April, 2021 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the announcement/declaration of Audited Financial Results of the Company for the fourth quarter and year ended on 31st March, 2021.

Further, details are also available on Company's website www.aucklandjute.com.

This is for your information and record.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED

Sangeeta Ghose

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Company Secretary

(Membership No. F9592)

