

# Auckland International Limited

CIN-L36934WB1977PLC031184

Phone : 033-25812038, 25812757, Fax : +913325813795

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

REGISTERED OFFICE & MILLS

Auckland Jute Mills  
Jagatdal - 743125  
North 24 Parganas  
West Bengal

03<sup>rd</sup> November, 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

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 Saturday, the 13<sup>th</sup> day of November, 2021 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2021, amongst other businesses.

Further, 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. 04<sup>th</sup> October, 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 Unaudited Financial Results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2021.

Further, details are also available on Company's website [www.aucklandjute.com](http://www.aucklandjute.com).

This is for your information and record.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

*Sangeeta Ghose*

Sangeeta Ghose

Company Secretary

(Membership No. F9592)

