

# Auckland International Limited

CIN-L36934WB1977PLC031184

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REGISTERED OFFICE & MILLS

Auckland Jute Mills

Jagatdal - 743125

North 24 Parganas

West Bengal

18<sup>th</sup> May, 2022

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 Saturday, the 28<sup>th</sup> day of May, 2022 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and year ended on 31<sup>st</sup> March, 2022, amongst other businesses.

Further, as intimated in our Letter dated 11.04.2022 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. 01<sup>st</sup> April, 2022 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 31<sup>st</sup> March, 2022.

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)

