

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

30th July, 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/Closure of Trading Window and Newspaper Publication of Notice 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 Friday, the 12th day of August, 2022 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2022, amongst other businesses.

Further, as intimated in our Letter dated 30.06.2022 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. 01st July, 2022 for all designated persons (as defined in the code) of the Company which shall remain closed till the closure of 48 hours after the announcement/ declaration of Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2022.

Also find enclosed herewith the copy of Newspaper publication dated 29.07.2022 published in newspapers namely, Financial Express (English) and Durronto Barta (Bengali) on 30.07.2022 regarding the Notice of Board meeting to consider and take on record inter alia the Unaudited Financial Result of the company for the first quarter ended on 30th June, 2022 scheduled to be held on Friday, the 12th day of August, 2022 in compliance of Regulation 47 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

Sangeeta Ghose

Company Secretary

(Membership No. F9592)



Encl: as above