

# 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

02<sup>nd</sup> February, 2024

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 **Monday, the 12<sup>th</sup> day of February, 2024** at the Corporate Office of the Company at 5, Middleton Street, Kolkata-700071 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2023, 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. January 01, 2024 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 third quarter and nine months ended on 31<sup>st</sup> December, 2023.

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)

