



Health & Wealth
We Manage Both

Alankit LIMITED

20th July, 2024

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531082

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Symbol : ALANKIT

Sub: Intimation of Board Meeting to be held on Saturday, 27th day of July, 2024 at 11:45 A.M.

Dear Sir/Ma'am,

Pursuant to the relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th July, 2024 at 11:45 A.M. at 4E/2, Jhandewalan Extension, New Delhi-110055 *inter alia* to consider and approve the following:

- The Unaudited Standalone and Consolidated Financial Results of the Company for the 01st quarter ended 30th June, 2024.
- The Limited Review Report for the 1st Quarter ended 30th June, 2024.
- The Draft Annual Report along with Annexures and Draft Notice of the 35th Annual General Meeting.
- The day, date and time to call the 35th Annual General Meeting of the Company and fixation of cut-off date for e-voting and book closure date for Annual General Meeting.
- Any other business with the permission of Chair.

Further as intimated vide our letter dated 29th June, 2024 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ('the Code'), the trading window for dealing in securities of the Company for persons specified under the code, had been closed from 01st July, 2024, and shall be open 48 hours after Unaudited Standalone and Consolidated Financial Results of the Company for the 1st Quarter ended 30th June, 2024 are submitted to the Stock Exchanges.

You are kindly requested to take above information on record.

Thanking You.

Yours Faithfully,

FOR ALANKIT LIMITED

MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No -: A58430

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)