



ALCHEMIST
CORPORATION LIMITED

CIN : L74899DL1993PLC055768
Phone : +91-11-29544474
E-mail : info@alchemist-corp.com
Website : www.alchemist-corp.com

To

Date: 01.08.2024

Listing Department

BSE Ltd,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 531409

Sub: Intimation of Board Meeting

Dear Sir / Madam,

This is in Compliance of Listing Agreement. We hereby inform you that the pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, that the meeting of Board of Directors of the Company will be held on Monday, the 12th day of August, 2024 at 02:00 P.M. at the Registered office of the Company situated at R-4, Unit 103 First Floor, Khirki Extension, Main Road, Malviya Nagar, New Delhi-110017, Inter-alia, to consider, approve and take on record of the Standalone and Consolidated Unaudited Financial Results for the quarter ended on June 30, 2024 and any other matters which are necessary with the permission of the chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already informed the Stock Exchanges vide its letter dated June 26, 2024 that the window for trading in securities of the Company for the Designated Persons viz. Directors, Identified Employees/ Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and the Connected Persons would remain closed from July 1, 2024 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended June 30, 2024. This is for your kind information and record.

Thanking you,

Yours faithfully,

For Alchemist Corporation Limited


Sundar Singh
Company Secretary & Compliance Officer