

# ALCHEMIST

Date: 03.11.2020

To,

The Manager (Department of Corporate Services)  
BSE Limited  
P.J. Towers, 25th Floor,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 532114

Sub: Advance Intimation of Board Meeting to be held on Thursday, 12<sup>th</sup> November, 2020

Ref: Regulation 29(1)(a) of SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015

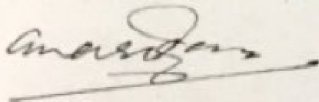
Dear Sirs,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to apprise you that meeting of the Board of Director of the Company "Alchemist Realty Limited" will be held on Thursday, the 12<sup>th</sup> Day of November, 2020 at 12:30 P.M. onwards, at the Registered Office of the Company at Building 23, Nehru Place, New Delhi - 110019 Inter alia, to consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter and Half Year ended on September 30,2020.

Pursuant to Code of conduct to regulate, monitor and report trading by all the designated persons and their immediate relatives, the trading window close period has been commenced from October 01, 2020 and will reopen on 14<sup>th</sup> November, 2020 i.e. after 48 hours of declaration of the Unaudited Financial Results of the Company.

Kindly take the same on your record.

Thanking you,  
For Alchemist Realty Limited



Anup Nargas  
Whole Time Director  
DIN: 03609482

**ALCHEMIST REALTY LIMITED**

CIN : L21100DL1983PLC334800

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