



## Alka Securities Limited

R/o: 10, Maitri, NS Rd. No. 10, JVPD Scheme,  
Juhu, Vile Parle West, Mumbai - 400 049  
www.alkasecurities.com +91-022-2670 8941  
CIN : [L65910MH1994PLC165204](#).

27<sup>th</sup> November 2024

To,  
The Manager  
Department of Corporate Services  
BSE Ltd, Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Intimation of Board Meeting to be held on 3<sup>rd</sup> December, 2024 at 04.30 pm.**

Ref: Script Code: 532166

Dear Sir / Madam,

With reference to the provisions of the SEBI (LODR) Regulations, 2015 we wish to inform you that the Meeting of Board of Directors of the Company will be held on 3<sup>rd</sup> December 2024 at 04.30 pm to consider and approve:

1. Venue, date and time for conducting Annual General Meeting for FY 2023-24
2. Annual General Meeting Notice and Annual Report for FY 2023-24
3. Any other matter, with the permission of chair.

Kindly take the same on your records.

Thanking you,

For Alka Securities Ltd

Nishi Jain  
Company Secretary and Compliance Officer