



Alka Securities Limited

10, Maitri, NS Rd. No. 10, JVPD Scheme,
Juhu, Vile Parle West, Mumbai - 400 049
www.alkasecurities.com +91-022-2670 8941

CIN: L65910MH1994PLC165204

Date: August 05, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Script Code: 532166

Symbol: ALKASEC

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2024 at the registered office of the Company, inter-alia to transact the following business items with the permission of the Chair, if any:

1. To consider and approve the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended June 30, 2024.
2. To consider any other matter with the permission of the chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "trading window" for dealing in securities of the Company is closed from July 01, 2024 until the end of 48 hours after the results are made public on August 14, 2024 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.

This is for your information and record please.

Thanking you,

Yours faithfully

For Alka Securities Limited

Nishi Jain
Company Secretary and Compliance Officer
M No.- 44254