

Date: 14/03/2022

To,

**The General Manager**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
P.J Towers, Dalal Street  
Mumbai – 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 531082**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmist@nse.co.in](mailto:cmist@nse.co.in)  
**Security Code No. : ALANKIT**

Dear Sir(s),

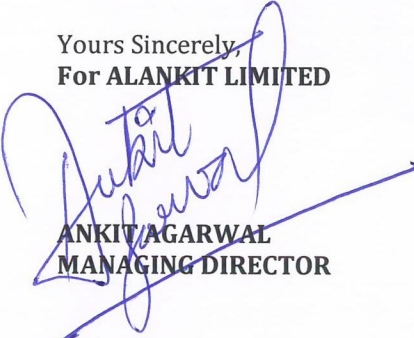
**Sub: Notice of Meeting of Board of Directors**

We wish to inform you that a meeting of the Board of Directors of Alankit Limited is scheduled to be held on **Monday, 21<sup>st</sup> Day of March, 2022** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **03:00 p.m. interalia** to consider and take on record the following:

- Change in designation of Mrs. Meera Lal from Independent Women Director to Non – Executive Director **w.e.f 12.02.2022** subject to the approval of shareholders by way of postal ballot.
- Regularization of Mr. Raja Gopal Reddy Guduru as a Director of the Company subject to the approval of shareholders by way of postal ballot.
- To fix Cutoff date for the purpose of sending postal ballot notices.
- To approve postal ballot notice.

You are requested to kindly take above information on record.

Yours Sincerely,  
**For ALANKIT LIMITED**

  
**ANKIT AGARWAL**  
**MANAGING DIRECTOR**