

Date: 21/10/2022

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531082

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Symbol : ALANKIT

Sub: Intimation of Board Meeting to be held on Saturday, 29 October, 2022

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29 October, 2022, inter alia, to consider and approve the:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2022.
2. Appointment of new Statutory Auditor of the Company.

Further as intimated vide our letter dated 30th September, 2022 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ('the Code'), the trading window for dealing in securities of the Company for persons specified under the code, shall remain closed from 1st October, 2022, and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ending 30th September, 2022.

Thanking you.

Yours faithfully,

FOR ALANKIT LIMITED

SUCHITA KABRA
COMPANY SECRETARY AND COMPLIANCE OFFICER