

Date: 04/08/2023

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

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

Security Code No. : 531082

Security Code No. : ALANKIT

Sub: Intimation of Board Meeting to be held on Friday, 11th August, 2023 at 03:00 P.M.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Alankit Limited is scheduled to be held on **Friday, 11th day of August, 2023 at 03:00 P.M.** at **4E/2, Jhandewalan Extension, New Delhi-110055** *inter alia* to consider and approve the following:

1. Appointment of Ms. Manisha Sharma as the Company Secretary and Compliance Officer of the Company w.e.f. 01st August, 2023.
2. Unaudited Financial Results of the Company (both Standalone and Consolidated) along with the Limited Review Report for the 01st Quarter ended 30th June, 2023.

Pursuant to the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities by the designated employees of the Company has already been closed from July 01, 2023 till 48 hours after declaration of Unaudited Standalone and Consolidated Financial Results.

You are requested to kindly take above information on record.

Thanking You.

Yours Faithfully,

For ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR
DIN: 01191951