



Date: 11/08/2022

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001
Security Code No. : 531082

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. : ALANKIT

SUB: INTIMATION AS PER REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform that the 33rd Annual General Meeting of the Company will be held on Thursday, 29th September, 2022 at 11.30 A.M. through Video Conference / Other Audio Visual Means (VC/OAVM).

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company ('Book Closure') shall remain closed as follows:

Type of Security and paid up value	Book closure (Both days inclusive)		Purpose
	From	To	
Equity Shares of Re. 1 Each	23 rd September, 2022 (Friday)	29 th September, 2022 (Thursday)	For the purpose of 33 rd Annual General Meeting ("AGM") to be held on 29 th September, 2022 and ascertaining the Members who shall be entitled to receive the final dividend, if approved (declared) at the 33rd AGM.

You are requested to take note of the same.

Sincerely Yours
FOR ALANKIT LIMITED

SACHIN NARANG
COMPANY SECRETARY & COMPLIANCE OFFICER