

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



August 26, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: **521070**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: **ALOKINDS**

Dear Sir(s),

Sub: Intimation of 34th Annual General Meeting (AGM) of the Company

We wish to inform you that the 34th Annual General Meeting ('AGM') is scheduled to be held on Tuesday, 21st September, 2021 at 12.30 p.m. at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa – 396230, Union Territory of Dadra and Nagar Haveli.

The Annual Report of the Company including the Notice of the AGM is available on the website of the Company at www.alokind.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Alok Industries Limited

Hitesh Kanani



Hitesh Kanani
Company Secretary & Compliance Officer
Membership No. F6188