

**Date: 07<sup>th</sup> June, 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, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051  
**Security Code No. : ALANKIT**

**Sub: Outcome of the meeting of Board of Directors of the Company held today, the 07<sup>th</sup> June, 2022 at 03:30 P.M**

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at its meeting held on **07<sup>th</sup> June, 2022**, have considered the following businesses:

1. The Board approved the appointment of **Dr. Mathew Thomas** as an Additional Independent Director of the Company w.e.f. 07<sup>th</sup> June, 2022, subject to the approval of shareholders in the ensuing Annual General Meeting.
2. The Board recommend final dividend for the financial year 2021-22 at the rate of Re. 0.20 Per Equity Shares of Re. 1/- each and the same will be payable after it is approved by the shareholders at the ensuing Annual General Meeting.
3. The Board approved the Director's report for the financial year ended on 31<sup>st</sup> March, 2022 and the Notice for convening Annual General Meeting for the financial year ended 2021-22.
4. To board considered the omnibus approval for related party transactions to be entered with group companies subject to the approval of shareholders in the ensuing Annual General Meeting.
5. The Board of Directors also approved the convening of 33<sup>rd</sup> Annual General Meeting of the Company on Thursday, 11<sup>th</sup> August, 2022 at 11:30 A.M.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from 5<sup>TH</sup> August, 2022 to 11<sup>TH</sup> August, 2022 (both days inclusive) for the purpose of Annual Closing and determining entitlement of the members to the final dividend for the Financial Year 2021-22.
7. Regarding the proposal of raising funds by way of issue of one or more instruments including equity shares/ convertible securities, the Board of the Company has decided to consider the same in the next Board Meeting.

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

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Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)

This is for your information and records.

The meeting of the Board of Directors commenced at 03.30 P.M. and concluded at 04:50 P.M.

You are requested to take note of the same.

Yours Faithfully

**FOR ALANKIT LIMITED**

*Sachin Narang*  


**SACHIN NARANG**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Place: New Delhi**