



Alankit LIMITED

06th August, 2021

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
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
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmist@nse.co.in
Security Code No. : ALANKIT

Dear Sir(s),

Sub: Notice of Board Meeting

We wish to inform you that a meeting of the Board of Directors of Alankit Limited is scheduled to be held on **Saturday, 14th day of August, 2021** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **03:00 p.m. *interalia*** to consider and take on record the following:

1. To consider and adopt unaudited Standalone and consolidated financial results of the company for the 1st quarter ended 30th June, 2021.
2. To consider the Limited Review Report for the 1st Quarter ended 30th June, 2021.
3. To recommend Dividend if any, on equity shares for the Financial year 2020-21.
4. To approve the draft Director's Report along with enclosures and Notice of Annual General Meeting.
5. To decide the day, date and time to call Annual General Meeting of the Company and fixation of cut-off date for e-voting and book closure date for Annual General Meeting.
6. To take note of Resignation of Mr. Alok Kumar Agarwal from the post of Chairman and Director of the Company.

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 August 01, 2021 till 48 hours after declaration of financial results.

You are requested to kindly take above information on record.

Yours Sincerely,
For ALANKIT LIMITED

RITU TOMAR
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN : L74900DL1989PLC036860

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

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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