



# ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad – 500 039, India  
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ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,  
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/55 AGM Book Closure/20230728

Date: 28<sup>th</sup> July, 2023

To  
The Vice President,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
**Symbol: ALKALI, Series: EQ**

To  
The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
**Scrip Code: 533029**

Dear Sir,

**Sub:** Intimation of Book Closure Dates for the 55<sup>th</sup> Annual General Meeting

The 55<sup>th</sup> Annual General Meeting (AGM) of shareholders is scheduled on **21<sup>st</sup> August 2023 at 11:00 A.M. (IST)** through video conference (VC)/Other Audio Visual Means (OVAM).

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 details are as follows:

**Cut-off Date for e- voting :** 16<sup>th</sup> August 2023

**Book Closure Dates for EGM :** 17<sup>th</sup> August 2023 to 21<sup>st</sup> August 2023 (both days inclusive)

**e-voting :** **Start date and time:** 18<sup>th</sup> August, 2023 (9:00 A.M. IST)

**End date and time:** 20<sup>th</sup> August, 2023 (5:00 P.M. IST)

Request you to take the information on record.

Thanking You

Yours faithfully,  
For Alkali Metals Limited

Siddharth Dubey  
Company Secretary and Compliance Officer

