



Health & Wealth
We Manage Both

Alankit LIMITED

8th February, 2023

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531082

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051

Symbol : ALANKIT

Sub: Intimation of Board Meeting to be held on Tuesday, 14th February, 2023 at 03:30 p.m.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023 at 03:30 p.m., inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

Further as intimated vide our letter dated 30th December, 2022 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ('the Code'), the trading window for dealing in securities of the Company for persons specified under the code, shall remain closed from 1st January, 2023, and shall open 48 hours after the submission of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2022 to the Stock Exchanges.

Thanking You.

Yours Faithfully,

FOR ALANKIT LIMITED

**SUCHITA KABRA
COMPANY SECRETARY AND 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)