

10<sup>TH</sup> August, 2021

To,  
**The General Manager**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
P.J Towers, Dalal Street  
Mumbai-400001  
Phones:022-22723121,2037,2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**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  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Security Code No. : ALANKIT**

**Sub: INFORMATION ABOUT CLOSURE OF TRADING WINDOW**

Dear Sir(s),

Pursuant to clarification issued by BSE vide its Circular No. LIST/COMP/01/2019-20 and NSE vide Circular No. NSE/CML/2019/11 on 02<sup>nd</sup> April, 2019 and applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company for persons specified under the code, shall remain closed beginning 09<sup>th</sup> August, 2021, onwards up to 48 hours after the Board Meeting which will be held for consideration of quarterly financial results for the Quarter ended 30<sup>th</sup> June, 2021 (both days inclusive) in suppression of earlier intimation(s), if any .

The above is for your information and records.Yours Sincerely,

**FOR ALANKIT LIMITED**

**RITU TOMAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**