



Health & Wealth
We Manage Both

Alankit LIMITED

2nd May, 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 Monday, 8th May, 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 Monday, 8th May, 2023 at 03:30 p.m., inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended 31st March, 2023.

Further as intimated vide our letter dated 29th March, 2023 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, had been closed from 1st April, 2023, and shall open 48 hours after the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended 31st March, 2023 are submitted 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

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

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