

Date: 21/03/2022

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001
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
Security Code No. : ALANKIT

Sub: Intimation of Record Date/Cut Off Date as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on **Monday, 21st March, 2022** has fixed the record date/Cut off Date as **Friday, 25th March, 2022** in order to determine the name of shareholders who are entitled for e-voting for passing the following resolutions through postal ballot:

- Change in Designation of Mrs. Meera Lal from Independent Woman Director to Non- Executive Director w.e.f 12th February, 2022.
- Regularization of Mr. Raja Gopal Reddy Guduru as Director of the Company.

The shareholders whose names stand registered on the Company's register of Members in respect of physical shares and on the Register of beneficial owners maintained by Depositories in respect of the shares held in electronic form as of **Friday, 25th March, 2022** shall be entitled to receive the postal ballot notice and entitled to vote on the above mentioned resolutions.

Thanking you,
For **ALANKIT LIMITED**

**Ankit
Agarwal**

Digitally signed by Ankit Agarwal
DN: c=IN, o=Delhi, 2.5.4.20=91081040600099901, cn=721127660830118
0 936491861, postalCode=110052,
street=IN-16 SF5 Phase - 4 New Delhi ASHOK
Vihar North West Delhi North West
Delhi 110052,
pseudonym=201 26474141c7a497952d689701133aaff,
serialNumber=R55f5ae1 0848b094e83c8837d4a85
88c1b3ab417e1337329732c2b88f, o=Personal
cn=Ankit Agarwal, 886=7752
Date: 2022.03.21 18:14:16 +0530

**ANKIT AGARWAL
MANAGING DIRECTOR**