



Alankit LIMITED

22nd June, 2021

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
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
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmist@nse.co.in
Security Code No. : ALANKIT

Dear Sir(s),

Sub: Notice of Board Meeting

We wish to inform you that a meeting of the Board of Directors of Alankit Limited is scheduled to be held on **Wednesday, 30th day of June, 2021 at 4E/2, Jhandewalan Extension, New Delhi-110055** at 03:00 PM. *inter alia* to consider and take on record the following:

1. To consider and adopt audited Standalone Financial Statements for the 4th quarter and financial year ended 31st March, 2021 along with Audited Balance Sheet and Auditors' Report.
2. To consider and adopt audited Consolidated Financial Statements of the company for the financial year ended 31st March, 2021 along with Audited Balance Sheet and Auditors' Report.
3. To take note of appointment of Ms. Ritu Tomar as Company Secretary and Compliance officer of the Company to fill the casual vacancy caused by resignation of Ms. Khushboo Arora.
4. To approve the draft Director's Report along with enclosures.

Pursuant to the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities by the designated employees of the Company has already been closed from 1st April, 2021 till 48 hours after declaration of financial results.

You are requested to kindly take above information on record.

Yours Sincerely,
FOR ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR

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)