



**Date: 30<sup>th</sup> September 2022**

<b>To,</b> <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code No. : 531082</b>	<b>Security Code No. : ALANKIT</b>

**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 from 1<sup>st</sup> October, 2022, and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ending 30<sup>th</sup> September, 2022.

The date of the Board Meeting to be held for the consideration and approval of the aforesaid Unaudited Standalone and Consolidated Financial Results of the Company will be communicated in due course of time.

The above is for your information and records.

Yours Sincerely,

**FOR ALANKIT LIMITED**

**SACHIN NARANG  
COMPANY SECRETARY**