Date: 8th December, 2021

To,

The General Manager	The National Stock Exchange of India
Department of Corporate Services	**Ltd.**
Bombay Stock Exchange Limited	Exchange Plaza, 5th Floor,
P.J Towers, Dalal Street	C-1, Block G, Bandra – Kurla Complex,
Mumbai – 400001	Bandra (E),
Phones: 022 - 2272 3121, 2037, 2041	Mumbai – 400051
Fax: 91-22-22721919	Phones: 022 - 2659 8237, 8238, 8347, 8348
corp.relations@bseindia.com	Fax No: (022) 26598120
	cmlist@nse.co.in
Security Code No. : 531082	**Security Code No. : ALANKIT**

Dear Sir,

Sub: Outcome of the meeting of the Board of Directors to approve fund raising via Rights Issue

With reference to our intimation dated December 04, 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., December 08, 2021 has, inter-alia, considered and approved the following:

1. **Fund raising by way of the Rights Issue of Equity shares of face value of Re. 1/- each fully paid-up, of the Company, to eligible equity shareholders of the Company as on the record date (to be notified later), for a maximum amount not exceeding Rs. 50 Crore, subject to applicable laws.**

2. Constituted 'Rights Issue Committee' to finalize the issue price and no. of Rights shares to be issued and other terms and conditions of the Issue, including but not limiting to deciding the rights entitlement ratio, record date, timing, terms and schedule of payment, from time to time etc.

3. Appointment of M/s Corporate Professionals Capital (P) Ltd, SEBI Registered Category I Merchant Bankers to act as a "Lead Manager to the Issue".

4. Appointment of M/s. Alankit Assignments Limited as the "Registrar to the Issue".

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 **I Fax :** +91-11-2355 2001 **I Website :** www.alankit.in **I email :** info@alankit.com, investor@alankit.com

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

The meeting started at **02:30 P.M**. and concluded at **03:00 P.M**

We request you to take the above on record.

Thanking You,

Yours faithfully
For ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR