



Health & Wealth  
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**Alankit** LIMITED

17<sup>th</sup> October, 2024

**BSE Limited**

P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 531082**

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**Symbol : ALANKIT**

**Sub: INTIMATION OF THE BOARD MEETING TO BE HELD ON FRIDAY, 25<sup>TH</sup> DAY OF OCTOBER, 2024 AT 01:15 P.M.**

Dear Sir/Ma'am,

Pursuant to the relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 25<sup>th</sup> Day of October, 2024 at 01:15 P.M.** at **4E/2, Jhandewalan Extension, New Delhi-110055** *inter alia* to consider and approve the following:

- The Unaudited Standalone and Consolidated Financial Results of the Company for the 02<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2024.
- The Limited Review Report for the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2024
- To take note of resignation of Ms. Manisha Sharma from the post of Company Secretary & Compliance officer of the Company
- The appointment of Ms. Sakshi Thapar as the Company Secretary and Compliance Officer of the Company and to fix remuneration.
- To take note of **Fresh Certificate Of Incorporation** of its subsidiary company "Verasys Limited" on its conversion from Private to Public Company

Further as intimated vide our letter dated 26<sup>th</sup> September, 2024 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 1<sup>st</sup> October, 2024 and shall be open 48 hours after Unaudited Standalone and Consolidated Financial Results of the Company for the 02<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2024 are submitted to the Stock Exchanges.

You are kindly requested to take above information on record.

Thanking You.  
Yours Faithfully,

**FOR ALANKIT LIMITED**

**ANKIT AGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 01191951**

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

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