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09<sup>th</sup> January, 2025

**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: **521070** 

Symbol: ALOKINDS

Dear Sir/Madam,

## **Sub: Board Meeting**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday**, **16**<sup>th</sup> **January**, **2025** *inter-alia* to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully, For **Alok Industries Limited** 

Hitesh Kanani Company Secretary & Compliance Officer Membership No. F6188

**Corporate Office:** Dhirubhai Ambani Knowledge City (DAKC), Building No. 24, 5th & 6th Floor, MIDC Plot No. 01 of 2, TTC Industrial Area, Kopar Khairane, Navi Mumbai - 400710

## CIN: L17110DN1986PLC000334

Registered Office: 17/5/1 and 521/1, Village Rakholi, Sayli, Silvassa, Union Territory of Dadra and Nagar Haveli and Daman and Diu - 396230 | 0260-6637000 / 7001