



Alankit LIMITED

03rd November, 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
cmlist@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 **Friday, 12th day of November, 2021** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **03:00 P.M. *interalia*** to consider and take on record the following:

1. To consider and adopt unaudited Standalone and consolidated financial results of the company for the 2ND quarter and half year ended 30th September, 2021.
2. To consider the Limited Review Report (under Ind-AS) of the company for the 2nd Quarter and half year ended 30th September, 2021.
3. To consider the appointment of Mr. Raja Gopal Reddy Guduru as an additional Director of the Company.
4. To Consider the matter of Resignation of Ms. Ritu Tomar from the post of Company Secretary and Compliance officer of the Company.

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 November 01, 2021 till 48 hours after declaration of financial results.

You are requested to kindly take above information on record.

Yours Sincerely,
For ALANKIT LIMITED

RITU TOMAR
COMPANY SECRETARY

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)