



Health & Wealth
We Manage Both

Alankit LIMITED

30th December, 2022

BSE Limited

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

Security Code No. : 531082

National Stock Exchange of India Limited

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

Security Code No. : ALANKIT

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 02nd 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 1st January, 2023, and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2022 are submitted to the Stock Exchanges.

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

**SUCHITA KABRA
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)