

Date: 02/11/2023

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

Scrip Code: 531082

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Symbol : ALANKIT

SUB: INTIMATION OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON THURSDAY, 09TH DAY OF NOVEMBER, 2023 AT 3:00 P.M.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 09th Day of November, 2023 at 03:00 P.M.**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September, 2023.

Further as Intimated vide our letter dated 28th September, 2023 and as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code on Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company has been closed for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company as defined under the Code from 1st October, 2023, and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ending 30th September, 2023.

You are requested to take the aforesaid information on your record.

Thanking you.

Yours faithfully,

FOR ALANKIT LIMITED

MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER