



# ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India  
CIN: L27109TG1968PLC001196.

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ANISO9001&14001



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,  
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/Stock Exchanges/20220803

Date: 3<sup>rd</sup> August, 2022

To  
The Vice President,  
Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Symbol: ALKALI, Series: EQ

To  
The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 533029

Dear Sir(s),

**Sub: Intimation of Book Closure dates for the 54<sup>th</sup> Annual General Meeting**

The 54<sup>th</sup> Annual General Meeting of the shareholders of the Company is going to be held on **Monday the 22<sup>nd</sup> August, 2022 at 11:00 A.M. (IST)** through video conference (VC) /Other Audio Visual Means (OVAM).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the details are as follows:

Cut-off date for e-voting	:	August 15, 2022*
Book closure dates for AGM and Dividend if declared	:	Start date: August 16, 2022
	:	End date: August 22, 2022
e-voting	:	Start date and time: August 19, 2022 at 9:00 A.M. (IST)
	:	End date and time: August 21, 2022 at 5:00 P.M. (IST)

*\*Since August 15, 2022 is a national holiday, the depositories will consider the data as on the immediately preceding trading day that is August 12, 2022 and this data will be used for determining eligible shareholders for the cut-off purpose.*

Request you to take the information on record.

Thank You

Yours faithfully,  
For Alkali Metals Limited

  
Siddharth Dubey  
Company Secretary & Compliance Officer