



Alankit LIMITED

4th December, 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
cmllist@nse.co.in
Security Code No. : ALANKIT

Dear Sir(s),

Sub: Prior Intimation of the Meeting of Board of Directors to consider the fund raising avenues

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that Board meeting of the Company is scheduled to be held on **Wednesday, December 8, 2021 at 2:30 p.m.** to inter-alia to consider and evaluate the fund-raising options/ avenues available with the Company through issuance of securities which was earlier approved by the Board on 30th July, 2020 and further deferred in their meeting held on 12th November, 2020.

You are requested to kindly take above information on record.

Yours Sincerely,
For Alankit Limited


Ankit Agarwal
Managing Director

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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