



Alankit LIMITED

14th August, 2021

**To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001
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
Security Code No. : ALANKIT**

SUB: INTIMATION AS PER REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform that the 32nd Annual General Meeting of the Company will be held on Monday, 27th September, 2021 at 10.00 AM through Video Conference / Other Audio Visual Means (VC/OAVM).

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company ('Book Closure') shall remain closed as follows:

Type of Security and paid up value	Book closure (Both days inclusive)		Purpose
	From	To	
Equity Shares of Re. 1 Each	21 st September, 2021 (Tuesday)	27 th September, 2021 (Monday)	For the purpose of 32 nd Annual General Meeting ("AGM") to be held on 27 th September, 2021 and ascertaining the Members who shall be entitled to receive the final dividend, if approved (declared) at the 32 nd AGM.

You are requested to take note of the same.

Sincerely Yours
FOR ALANKIT LIMITED

**RITU TOMAR
COMPANY SECRETARY & COMPLIANCE OFFICER**

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

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