



ALKALI METALS LTD.,

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

Tel : +91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454
Email: alkalimetals@alkalimetals.com ; Website : www.alkalimetals.com

AN ISO 9001 & 14001 COMPANY



Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts,
Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins

AML/SEs/242-BM/20190125

Date: 25.01.2019

To
The General Manager
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Ph: 022-22721234
Fax: 022-22723121
Scrip Code: 533029

To
The Vice President,
Listing Department,
National Stock Exchange of India,
Bandra (East), Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
Ph: 022-26598235/36
Fax: 022-26598237/238/347/348
Symbol: ALKALI, Series : EQ

Dear Sir,

**Sub: Intimation of Board Meeting & Closure of Trading Window - Reg.,
Ref : Alkali Metals Ltd.**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Tuesday the 5th February, 2019 at 12.00 Noon inter-alia to consider and approve the Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2018.

Further, in terms of provisions of Code of Conduct for Prevention of Insider Trading of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to intimate that the trading window for transaction in shares of the Company is closed from 25.01.2019 to 07.02.2019 (both days inclusive), inter alia, for the purpose of declaration of Un-audited Financial Results for the third quarter ended 31st December, 2018.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited

Y.S.R. Venkata Rao
Managing Director
DIN: 00345524